San Simeon Phase 1 Residents' Association, Inc. Minutes of the Board Meeting February 3, 2022, 3:20PM

1. Roll Call/Establish a Quorum: John called the meeting to order 3:20pm

President John Nychis - Present
Vice President Barry Smith - Present
Secretary Val Leclerc - Present
Treasurer Arlene Creeden - Present
Director Eddie McMillen - Present

Quorum present? Yes

Sunvast Properties, Inc. James Ro Lee Reeder, Attorney

2. New Business:

Board discussed about offer from the DR Horton with the attorney Lee Reeder.

3. Adjournment: Alrene made a motion to adjourn the meeting and seconded by Barry. Meeting adjourned at 3:50pm