## San Simeon Phase 1 Residents' Association, Inc. Minutes of the Organizational Board Meeting after Election March 5, 2020 at the San Simeon Clubhouse

## 1. Roll Call/Establish a Quorum/Call to Order: at 7:55 p.m.

President	n/a		
Vice President	Barry Smith	-	Present
Secretary	Elizabeth Diamond		Present
Treasurer	Arlene Creeden	-	Present
Director	John Nychis	-	Present
	Ted Revas	-	Present
Quorum present? Yes			
Others Present:			
James Ro, CAM, Sun Vast Properties, Inc.			

2. The Board members discussed official positions. <u>Motion:</u> A motion was made by Ted to nominate John for President, seconded by Barry. A motion was made by Barry and seconded by John to nominate Ted for Director. The other members will retain their positions. **Motion passed unanimously.** 

**3.** As a lawyer and new member to the Board, Ted would like to look through all of our contracts. He will need to go through SunVast/James for this. Example given by Elizabeth is the Landscape contract- they are contracted to cut the hedges/shrubs 6x/year, many people are cutting their own hedges because they look so awful during the summer (a major growing season) so maybe the months this is done can be changed.

## Motion to Adjourn was made by Arlene at 8:10p.m., seconded by Elizabeth. Motion passed unanimously.

Respectfully submitted by: Elizabeth Diamond San Simeon Board Secretary