

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES

Board of Directors General Session

Date: April 28, 2016

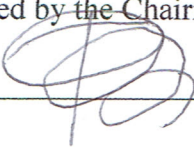
Meeting Location: La Jolla Mesa Estates Pool house

CALL TO ORDER	6:05 PM
ATTENDANCE	Board of Directors: Travis Emmel, President Tom Ultican, Vice-President Imee Castillo, Secretary Cheryl Kettlich, Treasurer Observer/Consultant: John Farizell
ANNOUNCEMENT OF EXECUTIVE SESSION	Please note that the Board held an Executive Session meeting prior to the General Session on April 28, 2016. The following items were discussed in Executive Session: Personnel Matters; Violations and delinquencies.
OWNER FORUM	One Owner spoke regarding the potential limitation of two non-resident Owners being able to serve on the Board per the proposed CCR revisions.
MINUTES	The Board reviewed and <b>unanimously approved (member Castillo abstained)</b> the General Session minutes from the meeting held on February 3, 2016.
CORRESPONDENCE	Review homeowner correspondence – <b>The Board reviewed communication received by the management company. No further action at this time.</b>
PROPERTY ITEMS OLD BUSINESS NEW BUSINESS	<b>None at this time. The Board plans to pick up on all pending matters at the May meeting to be held by the new management firm.</b>
FINANCIAL REPORT	<b>Financials through March 31, 2015:</b> The Board reviewed and <b>unanimously approved</b> the financials, as presented, pending year-end CPA review
MEETING SCHEDULE	The next Board of Directors General Session meeting scheduled for: 1. May 26, 2016
ADJOURNMENT	6:47 PM

SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, the Secretary of Playmor Homeowners Association do hereby certify that the foregoing is a true and accurate representation of the General Session meeting which took place on April 28, 2016 as approved by the Chairman of the Meeting and Board of Directors.

Name



Date

5/24/16