## 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

ATTENDANCE  Board of Directors:     Travis Emmel, President     Tom Ultican, Vice-President     Imee Castillo, Secretary     Cheryl Kettnich, 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 unanimously approved (member Castillo abstained) the General Session minutes from the meeting held on February 3, 2016.  CORRESPONDENCE  Review homeowner correspondence — The Board reviewed communication received by the management company. No further action at this time.  PROPERTY ITEMS OLD BUSINESS NEW BUSINESS  NEW BUSINESS  FINANCIAL REPORT  Financials through March 31, 2015: The Board reviewed and unanimously approved the financials, as presented, pending year-end CPA review		Meeting Location: La Jolla Mesa Estates Pool house
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MEETING The next Board of Directors General Session meeting scheduled for:	MEETING	The next Roard of Directors General Session meeting scheduled for
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SCHEDULE 1. May 26, 2016	SCHEDULE	1. Way 20, 2010
ADJOURNMENT 6:47 PM	ADIOURNMENT	6.47 DM
SECRETARY'S CERTIFICATE	ADJOURNIENT	

## SECRETARY'S CERTIFICATE

I, the S	Secretary of Pl	aymor Homeowners	Association do	hereby certify	that the
foregoing is a true and accurate repres	•			•	
as approved by the Chairman of the M			8	1	
		5/211/11			

Name

Date Date