

**PLAYMOR LA JOLLA
HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES**

Date: August 22, 2017 -- Location: La Jolla Mesa Estates Pool House

Board Members:

Travis Emmel, President
Tom Ultican, Vice-President
Imee Castillo, Secretary
Cheryl Kettnich, Treasurer
Liping Zhang, Member-at-large

CRSA Management:

John Farizell, Manager

No Owners in attendance.

Call to Order: The meeting was called to order at 6:05 p.m.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the July 26, 2017 meeting, as presented.

Homeowner Forum/Correspondence: One Owner spoke regarding their concerns for tabling items on the meeting agendas.

Financial Review July 2017: The Board reviewed and **unanimously approved** the financials as presented, pending year-end CPA audit.

Collections: No action at this time.

Landscape: The Board reviewed the walk notes and recommendations for areas in need of irrigation repairs. After reviewing the Board **approved** the items which total \$1,830.00 by a vote **3 - 2 with member Kettnich and Zhang voting no.**

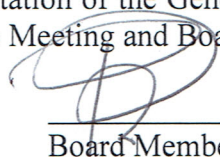
Accounting/Rooflife Concerns: The Board and management discussed various concerns regarding the monthly financials and payments to roofing vendor. Management to email all related items as requested for further Board review.

Adjournment: There being no further business the General Session was closed at 7:07 p.m.

SECRETARY'S CERTIFICATE

By signing below, the Board of the Playmor La Jolla Homeowners Association does hereby certify that the foregoing is a true and accurate representation of the General Session meeting which took place on August 22, 2017 as approved by the Chairman of the Meeting and Board of Directors.

9/27/17
Date


Board Member Signature