

MINUTES

Of the Regular Meeting of the Board of Directors held June 16, 2020 Zoom

Management Santina Sandoval called the meeting to order at 10:17am

Attendance: Karla Tamayo and Joe Adame. Management (ceosd.net) was represented by Santina Sandoval.

- 1. MEETING MINUTES of the last Meeting 07/30/19 were approved as recorded.
- 2. FINANICAL STATEMENTS for periods ending 05/31/20 were approved as received.
- 3. Re-Opening Pool & Club Room: On a motion by Karla, the Board, pool and club room is to remain closed at this time, notice/email will be sent to residents.
- 4. Roofing Repairs [ROOF]: Per the Board to approve proposals through email.
- 5. NEXT BOARD MEETING will be held Tuesday, 09/15/20 at 10:00am by Zoom.
- 6. ADJOURNEMENT at 10:37am

Recorded by: Santina Sandoval Approved by: DRAFT