

**Avocado Estates Homeowners Association
General Session Meeting Minutes
February 18, 2015**

Attendance

Board of Directors

Jim Harrington, President
Pam Merrill, Vice President
Kiley Grunstad, Treasurer
Tom Warren, Secretary
Darrell Strom, Director at Large
DeAnna Dougherty, Director

Absent:

Harold Bosworth, Director

Management

Jimmy Nevarez, CMCA, AMS, Recording Secretary

Call to Order

The meeting was called to order at 6:00 PM.

Homeowners Forum

No homeowners were in attendance.

Minutes

Board reviewed the General Session Minutes from the meeting held on January 19, 2015.
Motioned, Seconded: "To approve the minutes from the meetings held on January 19, 2015"

Approved: 6-0

Financial

Board reviewed the financial statement for the period ending January 21, 2015.
Motioned, Seconded: "To accept the financial statement(s) pending review by the CPA at fiscal year end."

Approved: 6-0

Manager's Report

Board reviewed walkthrough report, work order log, violation log.

New Business

Pool Maintenance – Solar System

Motioned, Seconded: "To table the discussion on solar pool heating.

Approved: 6-0

Next Meeting

The next meeting has been scheduled for Wednesday, March 25, 2015 at 7:00 PM at the Avocado Estates Pool Room.

Adjournment

The meeting adjourned at 7:00 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Avocado Estates Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes.

covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Jimmy Nevarez, CMCA, AMS

Board Signature