

**Avocado Estates Homeowners Association
Special General Session Meeting Minutes
Avocado Pool Room
Thursday, October 19, 2017**

Attendance

Board of Directors Present

Pamela Merrill, President
Kiley Grunstad, Treasurer
Casey Ryan, Director at Large
Lindsey Danner, Director at Large

Absent

Jim Harrington, Vice President
DeAnna Dougherty, Director at Large
Erica Miller, Secretary

Management

Chloe Holder, Community Association Manager & Recording Secretary.
Paul Reyes, AD Magellan
Shannon Smith, AD Magellan

Call to Order

The meeting was called to order at 6:05 PM.

Asphalt Project

- A. The Paul and Shannon provided an update of the asphalt repair/resurfacing project and reviewed the new engineer's evaluation report from Engineering Design Group with the Board.
- B. A timeline of events was presented to the Board.

Next Meeting

- A. The next meeting has been scheduled for November 6, 2017 at 6:00 PM at the Avocado Estates Pool Room.
- B. The board announced that the 2017 Annual Board Election will be held at the Association's pool area on Saturday, October 21, 2017 at 10:00am.

Adjournment

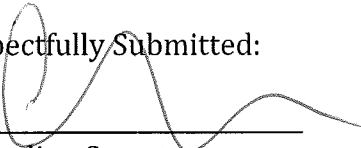
The meeting adjourned at 7:15 PM.

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.

Avocado Estates Homeowners Association
General Session Meeting minutes
Thursday, October 19, 2017

Respectfully Submitted:



Recording Secretary



Board Signature

12/12/17