

MINUTES

STONEMARK AT LOS MORROS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY March 9, 2011 5:30 PM
AT THE ASSOCIATION'S CLUBHOUSE

DIRECTORS PRESENT

President: Charles Sepp

Vice President/Treasurer: Nicole Jones

Director: Jesse Nunez

PACIFICA REAL ESTATE SERVICES (PRES)

David Sanders

CALL TO ORDER

- President Charles Sepp called the main meeting of the Board of Directors to order at 5:54PM
 - A quorum of the Board of Directors was met

HOMEOWNER OPEN FORUM:

- The Homeowner Open Forum was opened at 5:54 PM
- Introductions were made and homeowners present were given an opportunity to speak and ask questions of the Board.

- Homeowners Forum was Adjourned at 5:54PM

REVIEW OF MINUTES

- The Board of Directors reviewed the minutes from the January 2011 meeting of the Board of Directors.
 - President Charles Sepp made a motion to approve the minutes as submitted. Director Jesse Nunez seconded the motion and all directors were in favor.

REVIEW OF FINANCIAL STATEMENTS

- The Board of Directors reviewed and discussed the January 2011 financial statements.
 - President Charles Sepp made a motion to approve the financial statements as submitted. Director Jesse Nunez seconded the motion and all directors were in favor.

NEW BUSINESS

- The Board of Directors reviewed the proposals to replace the fence in the pool area.
 - Vice President/Treasurer Nicole Jones made a motion to approve the proposal from Fenceworks for \$10,013.36. Director Jesse Nunez seconded the motion and all directors were in favor.
- The Board of Directors instructed PRES to obtain a price to replace the pool furniture.
- The Board of Directors instructed PRES to obtain bids to install a FOB key system at the pool.
- The Board of Directors instructed PRES to obtain bids to install a commercial solar system at the property.

ADJOURMENT

- The main meeting of the Board of Directors was adjourned at 6:39PM

Submitted by:

David Sanders

Pacifica Real Estate Services, Inc.

CERTIFICATION BY SECRETARY:

Theresa Lally, am the duly appointed Secretary of Stonemark at Los Morros Condominium Association, and hereby certify that these minutes were approved by the Association's Board of Directors on 3-9-15 (DATE).

Theresa Lally
Duly Appointed Secretary
Stonemark at Los Morros Condominium Association