

**CALIFORNIA SUMMIT ALISO VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 10, 2018**

NOTICE OF MEETING

Upon due notice given and received, a General Session Meeting of California Summit Aliso Viejo Board of Directors was held on April 10, 2018 at 14 Sherwood, Aliso Viejo, CA 92656.

ATTENDANCE

Directors Present

Terry Crones	President
Jena Duca	Secretary

Directors Absent

Lynne Gonzales	Treasurer (previously advised)
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Also Present

Jerri Boone, PCAM [®]	Total Property Management, Inc.
Two (2) owners	

CALL TO ORDER

A quorum was present and Board President, Terry Crones, called the meeting to order at 6:00 p.m.

HOMEOWNER FORUM

Two (2) owners were present in order to discuss with the Board recent letters that have been distributed to many owners regarding compliance matters.

CONSENT CALENDAR

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to defer approval of the Consent Calendar, which consisted of the following items:

- November 2017 through February, 2018 Financial Statements subject to audit by the CPA at the fiscal year end.
- December 19, 2017 Regular Meeting Minutes

MANAGEMENT FINANCIAL REPORT

Financial Status of the Association

- As of February, 2018 the balance in Pacific Western Bank Checking is \$55,971.44

MANAGEMENT REPORT

Request To Sponsor Garage Sale

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the request presented by Realtor Art Comoia to host a community-wide garage sale on July 28, 2018.

Illumination of Association Monument Sign

This item was tabled until which time Management can provide some necessary legal documents pertaining to the prior easements granted for monument installation as well a development of a specification. It was also noted that the Board may also attend the next AVCA meeting in order to present California Summit's request in person.

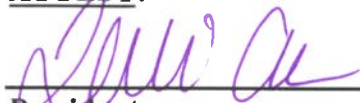
Annual Income Return

The Board reviewed the Annual Income Return as prepared by Demarchi & Company, CPA. The Board agreed the return looked in order and accordingly signed the return for process by Demarchi & Company.

ADJOURN

There being no further business to come before the Board, A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn at 6:52 p.m.


ATTEST:



President

7-10-18

Date



Secretary

7.10.18

Date