

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2023
GENERAL SESSION MEETING MINUTES**

NOTICE With notice given and received, the Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on January 12, 2023, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.

PRESENT John Miller, Vice President
Joe Winston, Treasurer
Susan Wan-Ross, Secretary
Jim Fessler, Member at Large

ABSENT John King, President

**OTHERS
PRESENT** Nancy Blasco, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:05 P.M. by John Miller, Vice President.

COMMITTEE Landscape Committee
Chairman, Angela Guerrero was present. Angela advised when the next walk will take place and invited members of the Board to attend.

Boat-Thru Committee
Inspection will pick back up in February.

Social Committee
Provided an update of recent and upcoming events.

Street Representative
Pat Schiada was present.

Newsletter
January newsletter will be out in the next couple of days.

Painting Committee
Judy Gerstein reported she is meeting with the Vista rep to discuss colors. The committee consists of:

Judy Gerstein – Chair
Linda Wilson
Laurel Latshaw
Donna Martin

Wrought Iron Fence Committee
Rep was not present. Management was advised the 5393 Via Fonte continues to need painting.

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Architectural Committee
Nothing to report.

District Delegate Report
Dale Bradley an update on all of the upcoming events.

OPEN FORUM Homeowners present reported the following: Bill pay, Street lights out, Republic Services waste containers

FINANCIAL STATEMENTS A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to accept the November 30, 2022, and December 31, 2022, Financial statements.

LIENS In accordance with California Civil Code §5673: A motion was made, seconded, and unanimously carried to deny proceeding with a Lien in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code on the properties identified as **1910153241** as the owner has paid the balance due in full.

MINUTES A motion was made by Susan Wan Ross, seconded by Jim Fessler, and carried to approve the November 10, 2022, Regular Session Minutes.

GENERAL BUSINESS
Adco Roofing
A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to ratify the approval of the following proposals from Adco Roofing:

5382 Via Maria - \$2,038.00
5384 Via Maria - \$2,038.00
5357 Via Morena - \$2,038.00

Note: Management authorization up to \$5K for any roof leaks and ratify approvals at the following Board meeting.

Appoint the Inspector of Election
A motion was made, seconded and unanimously carried to table the appointment of the inspector of election for the Annual Membership Meeting and Election scheduled for May 11, 2023, pending receipt of additional interested volunteers.

Annual Certified Manager Disclosure
The following information is provided in accordance with California

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Business and Professions Code §11502: Nancy Blasco has met the requirements and qualifies as a certified common interest development manager. Certification was received from the California Association of Community Managers, Inc. (CACM), my certification is current and is in good standing. CACM's telephone number is (949) 916-2226 and is located at 23461 South Pointe Drive, Suite 200, Laguna Hills, CA 92653.

NEXT MEETING The next meeting is February 9, 2023, at the East Lake Village Clubhouse.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:45 PM.

SECRETARY'S CERTIFICATE

I, SUSAN WAN-ROSS, duly Appointed and Acting Secretary of the East Lake Village Shores Community Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of East Lake Village Shores Community Association.

ATTEST:


Appointed Secretary

FEB 9, 2023
Date