

**SOUTHSHORE HILLS POA**  
**BOARD OF DIRECTORS**  
**GENERAL SESSION MEETING MINUTES**  
May 1, 2024 | 5:00 PM

**CALL TO ORDER:**

The General Session meeting of the Southshore Hills POA was held on May 1, 2024, via Zoom. The meeting was called to order at 5:31 PM.

**DIRECTORS PRESENT:** Richard Hostin – President  
Jonathan Mason – Vice President  
Kavoos Blourtchi– Treasurer  
Judith Perez – Secretary

**DIRECTORS ABSENT:** Danny Lupold – Member at Large

**HOMEOWNERS PRESENT:** One homeowner was present.

**PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:**

Allen Archibeque, PMP Community Manager

**SECRETARY'S REPORT:**

A motion was made by Judith Perez and seconded by Richard Hostin to approve the General Session Meeting Minutes from March 6, 2024. Motion carried (M/S/C 4-0).

**MANAGEMENT REPORT:**

PMP Management disclosed member discipline, collection and legal matters were discussed in the Executive Session on May 1, 2024. The Board announced that they would be terminating their contract with PMP Management effective 07/01/24.

**TREASURER'S REPORT:**

A motion was made by Richard Hostin and seconded by Kavoos Blourtchi approve the February 2024 financials. Motion carried (M/S/C 4-0).

**COMMITTEE REPORTS:**

**Architectural Committee:** *Danny Lupold, Richard Hostin, Robert Nio*  
No report.

**Landscape Committee:** *Eric Crisman, Katherine Crisman, Carole Vicens*  
Richard Hostin reported the common area slopes look great.

**Technology & Communications Committee:** *John Soukup*  
No report.

**NEW/UNFINISHED BUSINESS:**

**Summer Community Event:** The Board unanimously motioned to send out a notice to the community for feedback on social event ideas, as well as social event committee volunteers. PMP to provide the Board a draft before sent.

**ADJOURN:**

The General Session meeting adjourned at 5:49 PM. The next General Session meeting is scheduled for Wednesday, June 3<sup>rd</sup>, 2024, at 6:30 PM, via Zoom.

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Board Member

\_\_\_\_\_  
Date