SOUTHSHORE HILLS POA
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
June 5, 2024 | 6:30 PM

CALL TO ORDER:
The General Session meeting of the Southshore Hills POA was held on June 5, 2024, via Zoom. The meeting was called to order at 6:30 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: No homeowners were present.

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:
Allen Archibeque, PMP Community Manager

SECRETARY'S REPORT:
A motion was made by Judith Perez and seconded by Kavoos Blourtchi to approve the General Session Meeting Minutes from May 1, 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.

TREASURER'S REPORT:
Financial Summary & Statements:
A motion was made by Richard Hostin and seconded by Kavoos Blourtchi approve the March and April 2024 financials. Motion carried (M/S/C 4-0).

Liens:
A motion was made by Richard Hostin and seconded by Kavoos Blourtchi to approve liens on the APNs, as listed below. Motion carried (M/S/C 4-0).

A. 697-0-032-015
B. 697-0-033-065
C. 697-0-021-025

DRAFT

COMMITTEE REPORTS:

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

Landscape Committee: *Eric Crisman, Katherine Crisman, Carole Vicens*
No report.

Technology & Communications Committee: *John Soukup*
The Board reported that John Soukup has done an amazing job with the community website. The Board also requested that new items be presented to John for posting.

NEW/UNFINISHED BUSINESS:

Summer Community Event: No action; PMP Management to send an email broadcast requesting for volunteers for the Summer Community Event, as well as ask John Soukup to post the flyer/mailer on the community website.

ADJOURN:

The General Session meeting adjourned at 6:53PM. The next General Session meeting is scheduled for Wednesday, July 3, 2024, at 5:30 PM, via Zoom.

DRAFT