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

CALL TO ORDER:
The General Session meeting of the Southshore Hills POA was held on March 6, 2024, via Zoom. The meeting was called to order at 6:37 PM.

DIRECTORS PRESENT: Richard Hostin – President
Jonathan Mason – Vice President
Kavoos Blourtchi– Treasurer
Danny Lupold – Member at Large

DIRECTORS ABSENT: Judith Perez – Secretary

HOMEOWNERS PRESENT: No homeowners were present.

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

SECRETARY'S REPORT:
A motion was made by Richard Hostin and seconded by Danny Lupold to approve the General Session Meeting Minutes from February 7, 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 March 6, 2024. The Action Item Tracker dated February 29, 2024, was reviewed.

TREASURER'S REPORT:
The financials for January were reviewed and discussed by the Board. A motion was made by Richard Hostin and seconded by Kavoos Blourtchi approve the January 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*
No report.

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

NEW/UNFINISHED BUSINESS:

Annual Trash Bin Weekend:

A motion was made by Danny Lupold and seconded by Jonathan Mason to approve the rental of four (4) trash bins for the Association's Annual Trash Bin Spring Cleanup scheduled April 12-14, 2024. Motion carried (M/S/C 4-0).

Future Meeting Dates: The Board unanimously agreed to keep the meeting dates set for the first Wednesday monthly for the time being. PMP to advise when previous month financial dates would be available for review and approval at meetings, opposed to being one month behind. Board to discuss changing the meeting sequence once advised.

Summer Community Event: The Board discussed planning a summer community event and will look into location, food, and date options.

ADJOURN:

The General Session meeting adjourned at 6:50 PM. The next General Session meeting is scheduled for Wednesday, April 3rd, 2024, at 6:30 PM, via Zoom.

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Board Member Date