

Porto Cima TownHome POA, Inc.

Board Meeting after Annual Meeting

Saturday, November 17, 2018

Bill Manion, President, called meeting to order at 11:00 am. Quorum present.

Board members present: Bill Manion, Fred Miller, Jim Murphy, Lynn Diggs, Jim Butler, Bill Grafeman, Lee Eise.

Also in attendance: Todd Nelson, Nelson Land Management, Paul Pederson, associate Board Member.

Note: All terms of present Board members have ended (article VI, Sec. 11)

Election: Jim Butler, Lynn Diggs, Lee Eise, Bill Manion, Fred Miller, Jim Murphy, Paul Pederson.

Officers: Bill Manion, President, Lee Eise, Vice President, Jim Murphy Treasurer, Lynn Diggs Secretary

The Board acknowledged and thanked Bill Grafeman for his work on the Board.

Manion makes motion, second, approved to seek council with attorney regarding by law change regarding audit, email vote, officer's positions, and litigation capability. The Finance Committee will be lead on interview of legal relationship.

Miller makes motion, second, approved Villa La Cresta front door paint color limit to three colors and architect alteration agreement if not original color.

Manion makes motion, second, approved to keep number of Board meetings at four per year.

Dates for 2019 Board Meetings:

April 27, 2019

July 20, 2019

September 21, 2019

November 9, 2019 (Annual Meeting)

Discussion regarding 10th Green homeowner reimbursement for plumbing work. Agreed POA pay \$535.00 as cost associated with common area. Determined that the replacement of an outside faucet etc was an extension of interior system and therefore responsibility of the owner.

Meeting adjourned 12:20 pm