

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
WEDNESDAY, APRIL 22, 2015**

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED AND ATTESTED TO BY THE CORNICHE SUR MER HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS.

CALL TO ORDER: Upon due notice given and received, President Susan Adams called the Board of Directors General Session Meeting to order at 5:40 p.m.

ATTENDEES: Present at the Board of Directors Executive Session Meeting and constituting a quorum of the Board of Directors were: Susan Adams, President; Robert Lippert, Vice President; Al Kaiser, Treasurer; Barney Graves, Secretary; and Bill Pine, Member at Large. Also present was Jill Drechsler, representing WEBB Community Management, Inc., as the Association's Authorized Management Agent.

ABSENT: All Board Members were present at the Meeting.

ANNOUNCEMENTS: The next Board of Directors Meeting is scheduled for May 27, 2015, at 5:30 p.m., at the Monarch Hills Condominium Clubhouse, 58 Corniche Drive, Monarch Beach. The next Landscape Committee Meeting shall be held on Wednesday, May 13, 2015.

HOMEOWNERS' FORUM: There were (2) homeowners in attendance at the Meeting to discuss their architectural submittal.

ARCHITECTURAL TRACKING REPORT: The Board reviewed the Architectural Tracking Report with no action required.

45 CASSIS ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to approve the April 13, 2015, Architectural Application to install an air conditioning unit on the south side of the house, as submitted.

APPROVAL OF THE GENERAL SESSION MEETING MINUTES: Upon a motion duly made and seconded, the Board voted unanimously to approve the March 25, 2015 Board of Directors General Session Meeting Minutes, as presented.

APPROVAL OF THE DRAFT ANNUAL AUDIT FOR FISCAL YEAR END 2014: Upon a motion duly made and seconded, the Board voted unanimously to approve the Annual Draft Audit for Fiscal Year End 2014 prepared by Inuoye, Shively, Longtin & Klatt, as presented. The Board directed Management to disseminate a copy of the Annual Audit to the Membership.

APPROVAL OF FINANCIAL REPORTS: Upon a motion duly made and seconded, the Board voted unanimously to approve the March 2015 Financial Statements, as presented.

COMMITTEE REPORTS:

PARKING PATROL: The Patrol One Reports were reviewed with no action required.

LANDSCAPE COMMITTEE: President Susan Adams reported that Nieves Landscapes has commenced removing the old plant material in preparation for renovating the Cassis slope. The Landscape Report was reviewed with no action required.

PEST CONTROL REPORT: The Atlas Pest Management Report was reviewed with no action required.

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING SUMMARY: Pursuant to the requirements of the California Civil Code, Section 4395 (c) Open Meeting Act, the Corniche Sur Mer Homeowners Association Board of Directors is hereby generally noting matters that were discussed in Executive Session. On April 22, 2015, the Board of Directors called the Executive Session Meeting to order at 4:55 p.m. to discuss matters of attorney-client privilege; reviewing member discipline; matters related to formation of third party contracts; personnel matters; litigation, and collection matters. The Executive Session Meeting adjourned at 5:40 p.m., at which time the Board of Directors convened into the General Session Meeting. At 5:55 p.m. the Board of Directors adjourned the General Session and reconvened into Executive Session. The Board of Directors Executive Session was adjourned at 6:30 p.m., at which time the Board reconvened into General Session for the purpose of adjourning the Meeting.

ADJOURN: With no further business, the Board adjourned the General Session Meeting at 6:31 p.m.

SUBMITTED: Respectfully submitted by Jill Drechsler, Authorized Management Agent.

ATTESTED: On behalf of the Board of Directors for the Corniche Sur Mer Homeowners Association, I do hereby attest that these Minutes represent a true and accurate depiction of events that occurred at the Meeting herein described.

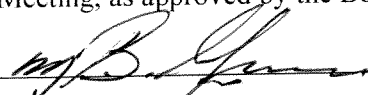
SIGNED: 

DATE: 5/27/15

PRINT NAME: Susan Adams

TITLE: President

SECRETARY'S CERTIFICATE: On behalf of the duly appointed Secretary of the Corniche Sur Mer Homeowners Association, I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Association Meeting, as approved by the Board of Directors of Corniche Sur Mer Homeowners Association.

SIGNED: 

DATE: 5/22/2015

PRINT NAME: L. B. GRAVES

TITLE: SECRETARY