

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
SATURDAY, MAY 9, 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, Vice President Robert Lippert called the Board of Directors General Session Meeting to order at 10:00 a.m.

ATTENDEES: Present at the Board of Directors Executive Session Meeting and constituting a quorum of the Board of Directors were: Robert Lippert, Vice President; Al Kaiser, Treasurer; and Barney Graves, Secretary.

ABSENT: President Susan Adams and Member at Large Bill Pine were not present at the Meeting.

HOMEOWNERS' FORUM: There were no homeowners in attendance at the Meeting.

45 CASSIS ARCHITECTURAL APPLICATION: Upon a motion duly made and seconded, the Board voted unanimously to approve the May 5, 2015, Architectural Application to install hardscape and landscape in the back yard, as submitted.

ADJOURN: With no further business, the Board adjourned the General Session Meeting at 10:05 a.m.

SUBMITTED: Respectfully submitted by Vice President Robert Lippert.

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: President

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: W. B. GRAVES

TITLE: SECRETARY