

**CORNICHE SUR MER HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
GENERAL SESSION MEETING MINUTES  
MONDAY, OCTOBER 26, 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 5:35 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 Annual Membership Meeting and Election is scheduled for October 28, 2015 at 6:00 p.m. at the Monarch Hills Condominium Clubhouse. The next Board of Directors Meeting is scheduled for January 27th, 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, November 11, 2015.

**HOMEOWNERS' FORUM:** There was one (1) homeowner in attendance at the Meeting to discuss a Community Reminder he received regarding a Palm tree on his property.

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

**58 SAN RAPHAEL ARCHITECTURAL APPLICATION:** Upon a motion duly made and seconded, the Board voted unanimously to approve the Architectural Application to install solar panels, as submitted.

**5 SANTA LUCIA ARCHITECTURAL APPLICATION:** Upon a motion duly made and seconded, the Board voted unanimously to approve the Architectural Application to change the deck railing from iron to glass, as submitted.

**APPROVAL OF THE GENERAL SESSION MEETING MINUTES:** Upon a motion duly made and seconded, the Board voted unanimously to approve the September 23, 2015 Board of Directors General Session Meeting Minutes, as presented.

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

**APPOINTMENT OF INSPECTORS OF ELECTION:** Upon a motion duly made and seconded, the Board voted unanimously to appoint homeowners Kerry Krisher, Rick Ramsey, and Rick Hightower as inspectors of election for the October 28, 2015 Election.

**COMMITTEE REPORTS:**

**PARKING PATROL:** The Patrol One Report was reviewed with no action required.

**LANDSCAPE COMMITTEE:** The Landscape Report was reviewed with no action required.

**PEST CONTROL REPORT:** The Atlas Pest Management Report 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 October 26, 2015, the Board of Directors called the Executive Session Meeting to order at 5:00 p.m. discuss approval of the Minutes of the previous Board of Directors Executive Session Meeting; matters of attorney-client privilege; member discipline; matters related to formation of third party contracts; personnel matters; and review of collection matters. The Board of Directors Executive Session was adjourned at 5:40 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 5:41 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: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINT NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

**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: Wm. Bernard Graves

DATE: 11 29 2016

PRINT NAME: W.M. BERNARD GRAVES

TITLE: SECRETARY