CASA BONITA CONDOMINIUMS OWNERS ASSOCIATION
MINUTES OF MEETING OF
THE BOARD OF DIRECTORS
JUNE 6, 2020
Immediately following the annual meeting at the Pool

1. The meeting was called to order at 9:50 am by the President.

2. There were present the following directors of the Association, constituting a quorum:
   - Jenifer Dorn — President
   - Kelly Fickle — Vice President
   - Dean Miller — Secretary
   - Arthur Yavelberg — Director

Also present - Lorna De La Ossa, Property Manager from Bidegain Realty

3. The meeting minutes from February 6, 2020 were not read, but previous reviewed by the board, were unanimously approved.

4. Reports –
   a. Financial reports were unanimously approved for audit.

5. Old Business -
   a. Italian cypress near unit 36 were trimmed down by Landtamers as part of their weekly maintenance. Chicken wire will be removed.
   b. Oleander tree by mailboxes will be left and the board will just have Rich monitor the roofs quarterly to remove the debris at that time.
   c. The light by unit 1 is fixed.
   d. Roof leak was discovered at unit 9, which was repaired by Alan Bradley Roofing. Interior repairs for roof leaks were finally completed at unit 9 and unit 31. All interior repairs have been done.
   e. Auto fill quote for the pool and spa was installed and working great.

7. New Business

   a. Signs of suspicious activity has been happening for a few months. The cops have been called, but they all say they are waiting for a friend.
   b. Shingled roof repairs – have been tabled for another time.
   c. Pool Pump replacements – have been tabled for another time.
   d. Pool Opening – After a decision on how to open the pool safely per health department guidelines and with users of the pool to sign waivers. Arthur made a motion to re-open the pool and Dean seconded the motion. It was a 3 to 1 in favor to open the pool.
   e. Board members all voted to keep the same positions.

8. Open Discussion – nothing discussed

Meeting was adjourned at 10:29 am.