



BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 23rd, 2023

Meeting held at 7:00 PM in the Andalusia Clubhouse.

PRESENT

Ron Shore
Kenny Feng
John Burnett
Matt Cano

President
Vice - President
Treasurer
Secretary

Rob Roggenbusch – Association Manager (CMS)

GENERAL SESSION

- I. Call to Order – 7:09 PM
- II. Homeowner Forum
No discussion.
- III. Approval of Previous Minutes
February 23rd, 2023 – Matt motioned to approve the minutes from the February 23rd, 2023 minutes as presented. Kenny seconded, and the motion was approved unanimously.
- IV. Treasurers Report
 1. Financial Reports ending February 28th, 2023 - the Board has reviewed all nine of the documents and ratified the financials in accordance with California Civil Code 5500.
 2. Delinquency and Aging Report – presented.
 3. CD Review – transfer of excess funds over \$250K limit.
- V. Agenda Topics
 1. Architectural applications – none at this time
 2. Leasing Status update – no new requests.
 3. Tree work follow up – discussed.
 4. 2023 Reserve Study update – waiting on draft from vendor.
 5. Roof Inspections and repair issues – Rob updated the Board on some of the units and buildings with issues still from recent storms.
 6. Owner seeking faster upload speeds - Kenny researching with him. Rob will see if he can provide any contacts for Sail Internet.
 7. Posting signs in Common Area (not at Mail Pagodas) – Ron pointed out that residents sometimes post signs in the common areas that aren't pre-approved by the Board as required. They will continue to be removed when spotted and residents warned.
 8. **Next Board Meeting Date – Thursday April 27th, 2023 at 7:00 PM**

VI. **Manager's Report**

1. Work order log – presented.
2. Utility Log – presented.
3. 2023 Calendar

VIII. **Committee Reports**

1. Landscaping
2. Pool and Recreation Room
3. Fountain
4. Lighting
5. Parking Compliance

IX. **Adjournment – 7:49 PM**

**These meeting minutes were approved by the Board of Directors
in the April 27th, 2023 Board Meeting.**

APPROVED