

Plaza Calafia

Board Meeting

DATE 6/18/20

Via Conference Call: Glenn De Goeij, Kim Roberts, Steve Mahaffey, Debi Kinder, Todd Williamson, Tomas Apodaca Ramos, Fernando Garcia-Oviedo, and Richard Molin

Meeting called to order at 6:00pm PT.

1. **Managers' Report**

Fernando introduced Tomas (Diego's replacement) The Board welcomed him and we look forward to working with him. The Board also thanked Diego for his service and hard work. General maintenance was performed. The sewer pump was replaced and is working properly.

2. **Treasurers Update**

Debi explained that expenses are about the same as they were last month. 87% of landscaping and 60% of services and supplies has been spent. Debi asked if collection calls are being made on delinquent accounts. Fernando said that the office staff has been making the calls.

3. **Covid Update**

Cabo businesses have started to re-open. Our beach gates are open from 7:00 am to 7:00 pm and there has not been any problems. Once we get back to a new normal the gate will be locked later at night. It is anticipated that occupancy will rise at PC with the decrease in government restrictions.

The exchange rate of 20 was set for April, May and June. Kim made the motion to extend it for one more month (July). Debi seconded. Voted and carried.

4. **Other Items**

None

Adjournment at 6:35 pm PT

Kim Roberts

Kim Roberts, Secretary

Glenn De Goeij

Glenn De Goeij, President