

Plaza Calafia
Board Meeting
DATE 7/16/20

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

Meeting called to order at 6:00pm PT.

1. **Managers' Report / Projects Update.**

Fernando informed the Board that he and his staff have been inspecting the building's exterior that faces the ocean. Some of the walls have cracks that have been repaired and there are more that need to be repaired. Ceramic paint will be used for the smaller cracks. The repairs will continue through the rest of the month.

As discussed at the AGM the Palapa at the family pool needs to be replaced. An email will be sent out to the Homeowners with the quote information that we have received.

Management is still awaiting a quote on the pickleball lines.

Double door locks to the beach access – One lock has been replaced and does not function properly much of the time. In addition, the combination is still being given out by Homeowners or Guests to residents from Cabo Bello that use the gate. The Board feels that moving forward with purchasing a second replacement lock does not seem beneficial. Cabo Bello security continues to lock the gate nightly around 7:00pm

2. **Treasurers Update** – The financials were presented to the Board and no one had questions

3. **Bylaw Review Date** – The proposed updates were sent to the Board members and we will meet July 30 to review them prior to sending them out to Homeowners for their review.

4. **Covid Update** – Numbers are rising in Cabo. The beaches in La Paz have been closed again. Cabo beaches remain open right now. Management will continue to monitor the government requirements

5. **Other Items.** – WIFI at the family pool will be operating soon

TV costs continue to rise as the outdated equipment continues to fail. It will become more costly each year as the parts are more difficult to get. In addition, in the near future our provider will no longer support the converter that our system uses. The Board will send out additional information to Homeowners regarding proposed individual web-based services as a cost-effective option.

Adjournment at 7:00 pm PT

Kim Roberts
Kim Roberts, Secretary

Glenn De Goeij
Glenn De Goeij, President