

Plaza Calafia

Board Meeting

DATE 9/24/20

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

Meeting called to order at 6:00pm PT.

1. Managers' Report

The complete report was sent to the Board for review and will be posted on the website for Homeowners.

Management was asked to prepare a proposed project list for 2021. They will present it to the Board before the next meeting.

Termites continue to be a problem as is in all of Cabo. Management is looking into alternative treatments and to develop a plan to be more proactive. They also recommend when owners do any renovations that they look into wood that is more termite proof.

2. Treasurers Update

Debi asked Management to prepare a budget for next year and present it to the Board prior to the next meeting. Expenses YTD are on track for the year. The office is working the collections on past due condos.

3. 2021 HOA Dues Increase

The Board discussed the notice that was provided to Homeowners at this year's AGM of a dues increase. After discussion, the Board has decided to wait until the proposed budget is presented and determine if the increase can be deferred for another year given the current economic state.

4. Bylaw Review by Homeowners

The spanish translation should be completed within a week and then will be ready to send to Homeowners for their review.

5. Minimum Rental Period 2020

At the AGM Homeowners moved a motion for a minimum on rental periods and it was deferred to the 2021 AGM. Glenn will be following up with an email to consult Homeowners to get their input although the Board does not feel this change is necessary at this time

Adjournment at 7:05pm PT

Kim Roberts

Kim Roberts, Secretary

Glenn De Goeij

Glenn De Goeij, President