

Plaza Calafia
Board Meeting
DATE 11/19/20

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

Meeting called to order at 6:00pm PT.

1. Manager's Report

Fernando reviewed the report. No one had questions.

2. Treasurer's Update

Debi reviewed the current year to date financials and expenses are in line with the budget to date for the year. She will put together a proposed project list to present to the Homeowners for their review and input.

Salary increases for the staff were discussed and will be included in the proposed budget which should be ready to present at the next meeting.

3. Legal Representation

The attorney that attended last years AGM has submitted a quote for our Bylaw drafting, review and translation. The quote also included the following for the upcoming AGM Counseling, drafting of the minutes in both English and Spanish, formalization of the minutes before the Notary Public and registration of the minutes before the public record office. The quote was very reasonable in comparison with another one that was presented.

4. 2021 AGM Elections

Homeowners will be receiving a candidate form along with a notice regarding proxies in December. It cannot yet be determined if a live meeting will be held due to the pandemic.

Adjournment at 8:00pm PT

Kim Roberts

Kim Roberts, Secretary

Glenn De Goeij

Glenn De Goeij, President