

PLAZA CALAFIA

BOARD MEETING MINUTES

Sept 15, 2022 7:00pm

ATTENDANCE:

Via Conference Call: Glenn De Goeij, Kim Roberts, Dick Molin, Fernando Garcia, and Tomas Apodaca Ramos

Agenda

1. Items for Jimena: Below items have been tabled to October's meeting as Jimena was unable to participate in Sept meeting. Management and Glenn will be working with Jimena in the meantime on the below items.

A. Observation Deck update –

- a. Jimena is requesting our authorization to clear up this issue. It was my opinion that this authority was already granted but none the less it has been granted once again for her to do what is need to get Javiar to clear us from liability and to move forward with serving the Abernathy's. There is still question on who to serve and where the court clerk is to present the serve documents.
- b. Jimena has requested a call to be set up with Glenn and Javiar to get this situation resolved.
- c. Chris brought up the cost issue and that we were not going to spend any further funds. This is correct and Jimena is not charging any additional funds to follow up with Javier. Chris remains concerned regarding any further expenses but the board needs to complete this issue to a resolution one way or the other. We acknowledge Chris's concern but are proceeding.
- d. We have asked Jimena to get a signed letter from Javiar to release Plaza Calafia and our Board from any future liability with him or anyone else.

B. Bylaws Update

- a. Owners lawyer for Unit 156 was asked to make his comments on the Bylaws and he was given a deadline and if he did not address it, they would not be considered in the bylaws.
- b. One last look will be done prior to Sept meeting and approved by the board for next years AGM

C. Parking Contracts

- a. Jimena has redone the contracts to a single page and is giving this to Glenn for his final review.
- b. Contracts will be discussed in Sept meetings

D. Other Items? No other items brought up

2. Managers' report accepted as presented.

New motors for treatment plant have been installed. The smaller working motor which was replaced will be kept for a spare. The non-working smaller motor will be kept for parts for the spare. The new motors are already making a big difference in the treatment plant operation.

The board reviewed the Managers report and all was approved.

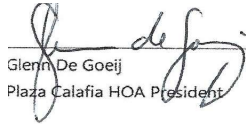
3. Financial Update –

Accepted as presented by Denise. Kim has reviewed and all in order. In October we will realign budget line items to reflect actual expense lines

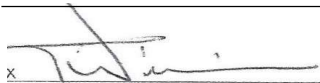
4. Other Items.

Glenn asked everyone to be ready to discuss 2023 budget, and possible projects at next month's Board Meeting.

Meeting Adjourned at 7:20 P.M.



Glenn De Goeij
Plaza Calafia HOA President



x

Todd Williamson
Plaza Calafia HOA Secretary