

**INDIAN HILL TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
FEBRUARY 27, 2017**

NOTICE

Upon notice duly given, the Indian Hill Townhomes Association Board of Directors meeting was held February 27, 2017 at 6:00 p.m. at Seabreeze Management Company, Inc., 39 Argonaut Suite 100, Aliso Viejo, California.

DIRECTORS PRESENT

Michael Wood, President
Eric Bray, Vice-President
Jarrod Purdon, Secretary
Mercedes Julian, Member at Large

DIRECTORS ABSENT

Sean Reigle, Treasurer

SEABREEZE MANAGEMENT COMPANY, INC.

Diana Chia, Account Executive

EXECUTIVE SESSION SUMMARY

- Executive Session minutes for January 23, 2017 were approved.
- Delinquencies/Collections were reviewed.

CALL TO ORDER

With a quorum being present, President, Michael Wood, called the meeting to order at 5:40 p.m.

HOMEOWNER FORUM

There were no homeowners present at the meeting.

MINUTES

Be it resolved, upon a motion duly made and seconded, the Board of Directors approved the January 23, 2017 General session meeting minutes with correction(s) to reflect directors absent. Ayes: Wood, Bray and Purdon. Nays: None. Abstain: Julian. The motion carried.

FINANCIALS

Be it resolved, upon a motion duly made and seconded, the Board of Directors approved the January 25, 2017 financial statements as presented, subject to audit. The motion carried unanimously.

NEXT MEETING

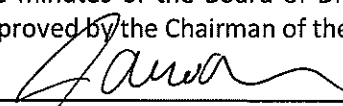
The next scheduled meeting date March 27, 2017. Meeting time is 6:30 p.m. at Seabreeze Management Company, Inc., 39 Argonaut, Suite 100, Aliso Viejo, CA, 92656.

ADJOURNMENT

The General Session adjourned at 7:20 p.m.

SECRETARY'S CERTIFICATE

I, JARROD PURDON, Secretary, the duly Appointed and Acting Secretary, of the Indian Hill Townhomes Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the minutes of the Board of Directors General Session Meeting, held Monday, February 27, 2017, as approved by the Chairman of the meeting.



Jarrod Purdon, Secretary

3/27/2017

Date