

**INDIAN HILL TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
SEPTEMBER 25, 2017**

NOTICE

Upon notice duly given, the Indian Hill Townhomes Association Board of Directors meeting was held September 25, 2017 at 6:00 p.m. at Seabreeze Management Company, Inc., 26840 Aliso Viejo Parkway, Suite 100, Aliso Viejo, CA, 92656.

DIRECTORS PRESENT

Jarrold Purdon, President
Eric Bray, Vice-President
Sean Reigle, Treasurer
Mercedes Julian, Member at Large

DIRECTORS ABSENT

Alexandria Bekele, Secretary

SEABREEZE MANAGEMENT COMPANY, INC.

Diana Chia, Account Executive

Agenda items are presented in the original format for the benefit of the minutes' reader, but were not necessarily heard in that order.

Homeowner Forum

Homeowners were given an opportunity to address the Board of Directors for general matters that may or may not be related to specific agenda items. There was one (1) homeowner present at the meeting.

EXECUTIVE SESSION SUMMARY

- Executive Session minutes for August 28, 2017 were approved.
- Delinquencies/Collections were reviewed.

CALL TO ORDER

With a quorum being present, Jarrold Purdon called the meeting to order at 5:52 p.m.

ORGANIZATION MEETING/SELECTION OF OFFICERS

Be it resolved, upon a motion duly made and seconded, the Board of Directors approved the selection of officers as follows:

- Jarrold Purdon, President
- Eric Bray, Vice-President
- Sean Reigle, Treasurer
- Alexandria Gales-Bekele, Secretary
- Mercedes Julian, Member at Large

The motion carried unanimously.

MINUTES

Be it resolved, upon a motion duly made and seconded, the Board of Directors approved the August 28, 2017 General session meeting minutes as presented. Ayes: Purdon and Julian. Nays: None. Abstain: Reigle. The motion carried.

FINANCIALS

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

NEXT MEETING

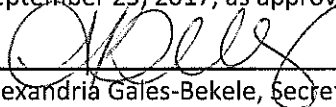
The next scheduled meeting date is October 23, 2017. Meeting time is 6:30 p.m. at Seabreeze Management Company, Inc., 26840 Aliso Viejo Pkwy, Suite 100, Aliso Viejo, California, 92656.

ADJOURNMENT

The General Session adjourned at 7:21 p.m.

SECRETARY'S CERTIFICATE

I, ALEXANDRIA GALES-BEKELE, 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, September 25, 2017, as approved by the Chairman of the meeting.



Alexandria Gales-Bekele, Secretary/
Board Member Present

10-23-17
Date