

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

October 28, 2014

MINUTES

NOTICE OF MEETING

Upon notice of given and received the meeting of the Board of Directors was held at La Costa Hills Clubhouse, Carlsbad CA, 92009 at 6:30 p.m.

CALLED TO ORDER

President Christy Mills called the meeting to order at 6:30 p.m.

DIRECTORS AND OFFICERS PRESENT:

President:	Christy Mills
Vice President:	Jon Fischbein
Treasurer:	Gerri Armbruster

MEETING MINUTES:

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the minutes of the regular meeting held September 25, 2014.

FINANCIAL REPORTS:

- 1) Upon a motion made by Gerri Armbruster, seconded by Jonathan Fischbein and unanimously carried, the Board approved the financials for September 2014.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

- 1) Architectural Committee – N/A
- 2) Compliance Committee – The compliance committee will be conducting a walk thru shortly to update the current violation list.

UNFINISHED BUSINESS:

- 1) N/A

NEW BUSINESS:

- 3) Treasurer, Lawrence Kent, sold his unit and is no longer eligible to be on the Board. The Board through unanimous vote has appointed Gerri Armbruster to fill his position.
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein, and unanimously carried, the Board approved the 2015 Budget.

NEXT MEETING:

The next meeting is November 18, 2014.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:40 p.m. and moved into the Executive Session.

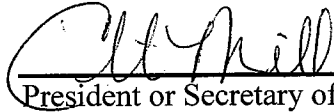
EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss violations, homeowner correspondence, reimbursement requests, and legal issues.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

11-18-14

Date