

**BAYSHORE SKI & RACQUET CLUB
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-OPEN SESSION
January 20, 2018**

DIRECTORS PRESENT: Ron Zurek (President), Lisa Conticelli (Vice-President) and Joe Inzalaco (Vice-President) **Please note that Director Joe Inzalaco called in via telephone conference due to winter weather road conditions.

DIRECTORS ABSENT: Gary Marquez (Vice-President) and Carole Hurst (Vice-President).

HOMEOWNERS PRESENT: Linda & Keith Downs, Shelly & Richard Daskam

PROPERTY MANAGERS: Mindy & Kevin Vermilion, Email: bayshoreskihoa@gmail.com, Tel: (909) 866-1524, Fax: (909) 866-4074, Mailing address: PO Box 1217, Big Bear Lake, CA 92315.

- I. **Call to Order:** Ron Zurek called the open session meeting of the Bayshore Ski & Racquet Club Homeowners Association to order at 10:08 a.m., Saturday January 20, 2018 at Nottingham's Restaurant (upstairs) 40797 Big Bear Blvd, Big Bear Lake CA 92315.
- II. **Welcome and Introductions:** All in attendance were self-introduced and welcomed.
- III. **Approval of Minutes of the December 9, 2017 Meeting:** Motion to approve the December 9, 2017 minutes as submitted made by Lisa Conticelli, second by Ron Zurek. Vote: 2-0-1, approved; Shelley Silver is no longer a Director on the Board, therefore abstains.
- IV. **Manager's Report:** Report submitted and read by Mindy Vermilion; see attached.
(A.) Motion to approve purchase of one skylight caps for unit 693-D in the amount of \$368 made by Lisa Conticelli, second by Joe Inzalaco. Vote: 3-0, approved.
- V. **Landscaping Report:** Report deferred to annual meeting report.
- VI. **Architectural & Property Report:** Report deferred to annual meeting report.
- VII. **Treasurer's Report:** Report deferred to annual meeting report.
- VIII. **Old Business:** None.
- IX. **New Business:**
(A.) 2018 Projects & Expenses: Ron Zurek is requesting all Board members to bring their ideas & suggestions for projects for 2018 to the February open session meeting for discussion.
- X. **Emergency Items Not on the Agenda:** None.
- XI. **Homeowner's Presentations and Comments:** *(Agenda Policy SB 528 - Open Meeting Act - The Board is no longer able to discuss or take action on any item that is not on the scheduled Agenda. The Board requests that any owner that would like a matter placed on the Agenda for review that you provide your request in writing to the management company at least ten (10) days prior to the meeting.)*
- XII. **Property and Association Issues Not On Agenda (In Executive Session Book):**
(A.) **Correspondence:** None
(B.) **Legislation:** None

XIII. Next Meeting of Board of Directors: 10 a.m., Saturday February 24, 2018. Location: Bayshore Ski & Racquet Club condo #773-A. **Homeowners are encouraged to attend.**

For the most up-to-date meeting and Association information, please refer to the community bulletin board (located next to the center trash enclosure) or the Association website: www.bayshorehoa.org

XIV. Motion to Adjourn: Motion made to adjourn the Open Session at 10:30 a.m. by Lisa Conticelli, second by Joe Inzalaco. Vote: 3-0, approved.

Respectfully submitted by:

Mindy Vermilion, Recording Secretary