

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Board of Directors' Meeting Covid-19 Related
December 2, 2020 via Email

1. Roll Call/Establish a Quorum: John called the meeting to order 1:22pm

President	John Nychis	-	Present
Vice President	Barry Smith	-	Present
Secretary	Elizabeth Diamond	-	Absent
Treasurer	Arlene Creeden	-	Present
Director	Ted Ravas	-	Present
Quorum present? Yes			

2. Minutes: Ted made a motion to approve October and Aug minutes. Arlene seconded and motion carried

3. New Business

a. 2021 Budget : Arlene made a motion to approve 2021 Budget. Seconded by John Nychis. Motion passed.

Levitt Homes	Monthly Assessment	265.69
Horton Homes	Monthly Assessment	189.79

b. Painting discussion: Board discussed if we need to include the soffit. James will get new quote for painting

4. Adjournment: Barry made a motion to adjourn the meeting and seconded by Ted. Meeting adjourned at 2:30pm