

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Board Meeting
October 5, 2022, 12:30PM, Zoom

1. Roll Call/Establish a Quorum: John called the meeting to order 12:30pm

President	John Nychis	-	Present
Vice President	Barry Smith	-	Present
Secretary	Val Leclerc	-	Absent
Treasurer	Arlene Creeden	-	Present
Director	Eddie McMillen	-	Present
Quorum present? Yes			

Sunvast Properties, Inc. James Ro

2. New Business:

Insurance claim for Hurricane Ian thru SFR:

Barry made a motion to file the insurance claim thru SFR. Eddie seconded. Motion carried.

Next meeting is scheduled Nov 2, 2022, 6pm.

3. Adjournment: Arlene made a motion to adjourn the meeting and seconded by Barry. Meeting adjourned at 1:15pm