

**San Simeon Phase 1 Residents' Association, Inc.**  
**Minutes of the Board Meeting**  
**October 6, 2022, 2:30PM, Zoom**

**1. Roll Call/Establish a Quorum: John called the meeting to order 2:30pm**

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

Sunvast Properties, Inc. James Ro  
SFR Construction, Ricky McGraw

**2. New Business:**

Insurance claim for Hurricane Ian thru SFR:

The board discussed with SFR. Temporary repair, letter of protection

Arlene made a motion to sign the agreement. Seconded by Val. Motion carried.

Arlene made a motion to sign retaining agreement with Merlin Law group. Val 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 3:10pm