

**Minutes for
Meeting 71 (Q4, 2020)**

Meeting Date: **November 16, 2020**
Meeting Time: **7:45pm**

	Name	E-mail Address	Phone
*	JH – John Huang	jch22030@gmail.com	
NP	JV - Jay Vanikar	jay.vanikar@gmail.com	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	Finalize 2020 Election of HOA Board member(s). Tom Roth-Roffy is up for re-election. We solicit interest in candidates by email. With no other candidates expressing interest Tom was re-elected with neighborhood consent.	9/21/20	9/30/20
TR	1.2	GoldklangGroup's 12/31/2020 & 12/31/2021 audit & tax prep proposals were reviewed and approved by the HOA Board Treasurer and returned to SFMC.	9/21/20	9/30/20

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
None	2.1	N/A		

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Confirm election of Officer positions for the HOA Board Update 11/16/20 - Marc Price was elected as President, John Huang as VP, Tom Roth-Roffy as Treasurer, Sunil Monga as Secretary and Jay Vanikar as Board Member.	11/13/20	11/13/20
ALL	3.2	Review and approve 2021 budget Update 11/16/20 – Tom provided an update on the Audit Report and most recent Financial Report. The board also discussed the Landscaping issues and 2018 Reserve Study Recommendations. The HOA board provisionally approved the budget. Tom will follow up with SFMC to finalize the budget.	11/13/20	11/13/20
ALL	3.3	Issues / Questions / Walk-ons Update 11/16/20 There were no other questions/Walk-ons.	11/13/20	11/13/20