

**The Club Homeowners Association
Board of Directors Meeting
Via Zoom Due to COVID-19 Restrictions
Thursday, December 15, 2022
General Session Minutes
Page 1 of 1**

Board Members Present Maureen Schell, President
 Stephen Lauria, Vice President
 Bill Mcleod, Member at Large
 Michelle Huber, Secretary
 Tim Harrison, Treasurer

Board Members Absent None

Seabreeze Management Company Kathy Cabrera, Community Manager
 Ankur Patel, Director of Community Managers

1. Call to Order The Board of Directors General Session Meeting was called to order at 6:02 pm.

2. Owner Forum No homeowners present

3. New Business

a. Lien Authorization Management presented to the Board Account 200-8521 APN 8307023028 to lien. A motion was made, seconded, and unanimously carried approving to lien the account as presented.


Management presented to the Board Account 200-9151 APN 8307006009 to lien. A motion was made, seconded, and unanimously carried approving to lien the account as presented.

4. Next Meeting The next Board of Directors meeting is scheduled on Thursday, January 5, 2023, 6:00 Executive and 7:00 General Sessions, location to be determined.

5. Adjournment There being no further business to come before the Board of Directors in General Session, the meeting adjourned at 6:15 pm.

Certificate of Authenticity

I, Maureen Schell, hereby certify that the foregoing is a true and correct copy of the General Session minutes of the Board of Directors held on the above date.

Maureen Schell	President	<div style="border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;"> <small>DocuSigned by:</small>  <small>BA144EB9F207476...</small> </div>	1/11/2023
Printed Name	Title	Signature	Date