

SONATA MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
November 19, 2019

DIRECTORS PRESENT

Mark LaBianca
Dave Dollins
Mary Jane Zar
Brian Gibbs

DIRECTORS ABSENT

Joe Tami

Also present was Heather House of Mauzy Management, Inc.

Upon verification of a quorum, the meeting of the Board of Directors of The Sonata Maintenance Association was called to order at 6:32 p.m. on, November 19, 2019 at 341 South Kalmia Street, Escondido, CA. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

HOMEOWNERS SESSION:

APPROVAL OF MINUTES: The Board approved the July 2019 minutes.

ANNUAL MEETING RECONVENED: Management announced the annual meeting would need to be reconvened to December 3 at 9am because the association does not have a quorum of the membership to conduct the meeting. It was noted Joe Tami has resigned from the Board. The Board has resolved to appoint Jeff Felix to fill his term on the Board.

FINANCIAL STATEMENT: The Board reviewed and approved the financial statements. Dave Dollins informed the Board they are over budget in water. Mark and Dave requested Management to look into why the HOA's taxes were so high. Management will email the Board with this information.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues. It was noted the annual tree trimming will be paid from reserves.

NEW BUSINESS: The Board reviewed some new laws regarding annual meeting procedures for 2020. Management will provide updated information on this as it becomes available.

ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 7:27 pm. The next regular Board meeting will be on January 21, 2020 located at 341 Kalmia Street.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.