

WEATHERLY BAY HOMEOWNERS ASSOCIATION
Board of Directors Regular Session Meeting
Date: October 18, 2023

Board Members Present: Gilbert Reyna - President
Terry Izell - Vice President
Ted Lewis - Treasurer
Jeffrey Mahaffey – Secretary
Kathleen Neves – Member at Large

Board Members Absent: None

Lordon Representative: Liz Lopez

CALLED TO ORDER:

The regular session Board of Directors meeting was held at the Board room in the pool area and called to order at 7:00pm.

OPEN FORUM:

- Mark Lockhart
- Terry Sweem – requested a termite inspection, copy of the minutes, Spectrum contact information.
- Mary Scanlon
- Judith & Tom French – following up on plumbing repairs.

MINUTES:

Motion to approve September 2023 regular meeting minutes by Gil, second by Terry. Motion carried.

FINANCIALS:

Motion to approve the financials by Terry, second by Gil. Motion carried.

PROPOSALS FOR BOARD REVIEW:

- Quality First Termite- 4046 Aladdin- motion made by Terry to approve termite treatment for \$495.00. Gil seconded. Motion carried.
- Crandall's- motion made by Gil to approve service at 4073 Warner for \$4,195.00. Jeff seconded. Motion carried.
- I&J Painting – Paint Chain Link Tennis Court Fence - \$6,957.00 Tabled
- Robert Lawson Structural Engineer – motion made by Gil to approve SB326 balcony inspection for \$9,500.00. Terry seconded. Motion carried.
- Altamirano Guadarrama Landscaping Services – motion made by Gil to conditionally approve the increase to \$4,500.00 effective 11/1/2023. Terry seconded. Kathy to review and submit a vote.

HOMEOWNER REQUESTS:

- None at this time

ARCHITECTURAL:

- None at this time

LIEN:

- None at this time

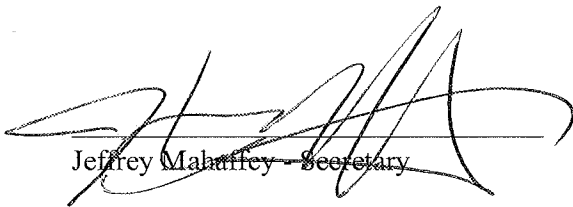
OLD BUSINESS:

- None at this time

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:14pm.

Respectfully submitted,



Jeffrey Mahaffey - Secretary

Approved:

Board of Director, Weatherly Bay HOA

Date