

HUNTINGTON LANDMARK ASSOCIATION

General Session Meeting Thursday, June 3, 2021

CALL TO ORDER President Brewer called the meeting to order at 10:02 am in MRA and welcomed the Members of the Association to the first meeting in the newly repainted Lounge giving credit to Sergio and the Paint Contractor.

The Flag Salute was led by Peggy Dern.

ROLL CALL All six directors were present. Other attendees were Kimberly Pollard, General Manager and Dianna Torres, Operations Manager. 31 Residents were present.

HOMEOWNER FORUM

Paul Armstrong 901 B asked for updates on the Indianapolis Gate construction and the parking rules. Updated information was provided.

Bruce Curry 1014 D cannot find the General Session Meeting minutes on the MySeabreeze portal and has not received a response to his request..

CONSENT CALENDAR

Steve Brown made the motion seconded by Dayton La Grua to approve the Consent Calendar.

Motion passed unanimously.

EXECUTIVE SESSION REPORT

No meeting was held in May. President Brewer provided updates on recent projects.

1. The Indianapolis Gate Replacement : Bids have been received and will be on the June 17,2021 Agenda where a contractor will be selected following a presentation by our Project Management company, **IMG**.
- 2.The ADHOC Committee ,Two Story Breezeway Repair is studying options for renovating lighting, removing flooring materials and replacing with more modern and cost effective materials.
3. The HORSESHOE PITS have been refurbished by our in -house crew .

CFO REPORT

A Dayton La Grua made the motion seconded by Peggy Dern to ratify that he and the Board of Directors, independent of a board meeting have reviewed the unaudited APRIL 2021 financial documents and statements as required by Civil Code #5500. *Motion passed unanimously.*

B. Dayton La Grua made the motion seconded by Peggy Dern to reinvest one (1) nominal \$499,000 CD maturing in June by purchasing one (1) \$250K CD to mature in 36 months and to purchase one (1) \$250K CD to mature in 24 months as recommended by Morgan Stanley and management accountant Colleen Kelly. *Motion passed unanimously.*

EMERGENCY NEW BUSINESS

Dayton La Grua made the motion seconded by Peggy Dern to consider an Emergency Item regarding a Grandparent's Club Pool Hours Request. *Motion passed unanimously.*

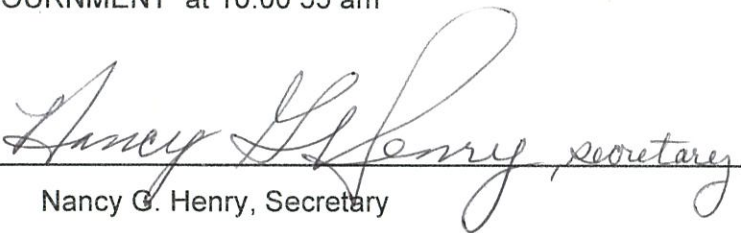
Dayton La Grua made the motion seconded by Peggy Dern to extend the pool hours on major summer holidays, July 4, Labor Day - Sept. 6, Grandparent's Day Sept. 12, 2021 to allow the use of the pool for guests under the age of 17 from 10:00 am to 3 pm. *Motion passed 5 yeas and 1 recusant.*

ANNOUNCEMENTS

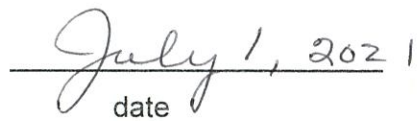
Steve Brown and Dan Orozco, Election Co Chairs provided information regarding the upcoming November 4 election for four Members of the Board of Directors. Information available in June, Landmark Living. Dan Orozco reported his experience at the Memorial Day Events at Arlington National Cemetery. The Maintenance Committee is looking for new Volunteers.

Executive Board Meeting: June 1, 2021 at 9:00 am
General Session Board Meeting: July 1, 2021 at 10:00 am

ADJOURNMENT at 10:00 55 am



Nancy G. Henry, Secretary



date