

SMPOA Meeting Minutes

June, 6 2023

OPENING

President Seth Fonti called the meeting to order at 7:30 pm. via ZOOM.

PRESENT

The following Board members were also in attendance: Vice President, Howard Gould; Treasurer Rachael Klein; Architectural Committee Chair, Mark Stoeckinger; Norm Dupont; Ed Weitzer; Secretary, Desa Stoeckinger; Website Manager, Arthur Chan and Parliamentarian Rick Silver.

Annual Meeting and Board of Director's Election - Seth Fonti

- The Board discussed the annual meeting feedback which was positive
- Agenda for the meeting centered around continued momentum around initiatives to drive strength, safety and sustainability
- 47 members of the community attended the annual meeting – this represents ~16% of members in good standing of the organization (289)
- Questions from the community centered on community safety, fire preparedness and goals for the coming year
- Following the meeting a list was provided to Don Mink Accountancy of all members in good standing of the SMPOA as of June 4th, 2023. The timeline for final election results to be announced is June 19th, 2023.
- The member in good standing definition was clarified last year after a vote of the community to amend the definition of MIG and the clarify the definition of dues. The main change resulted in members in good standing being required to zero out past due balances. For further

information Seth suggested we continue to point members of the association to the website for the amended by laws.

- More than 300 residents were mailed ballots for the election of SMPOA Board of Directors.
- Several neighbors have given positive feedback on the presentations at the annual meeting.

COMMITTEE REPORTS

Architectural Committee - Mark Stoeckinger

AC members attending: Renee Weitzer; Sarah Doering; Len Ovsiowitz, and Sam Patel,

June 3, 2023 AC site visits

3801 Malibu Vista Drive has the following confirmed OVIs - front hedges, banana palm at 3809 Malibu Vista Drive; front hedges, tree at 3815 Malibu Vista Drive front palm trees at 3833 3839 Malibu Vista Drive

3540 Malibu Vista Drive has a confirmed OVI from 3603 Surfwood Road caused by a tree

3816 Surfwood Road - solar panel installation - approved

Treasurer's Report - Seth Fonti

! (INSERT RACHAEL'S REPORT HERE) !

Executive Session

The regular meeting of the Board concluded at 8:05 pm. The Board then continued in executive session to discuss the following matter:

Next Meeting

The next Board of Directors meeting will be held on in July at 7:30 p.m. via Zoom. Exact date TBA.

ADJOURNMENT

President Seth Fonti Howard adjourned the meeting at the conclusion of the Executive Session.

Minutes Submitted by: Desa Stoeckinger, Secretary