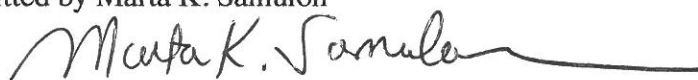


Minutes of the Sunset Mesa Board of Directors Meeting February 26, 2013

- 1) The meeting was called to order at 6:00 PM by acting SMPOA President, Linda Kaye.
- 2) Directors Present: Linda Kaye, Marta Samulon, Paul Rudsinski, Gregg Bernstein.
- 3) Linda Kaye reported on SMPOA related payments made this month: SMPOA Director's insurance-- \$3,847.00, and \$630.00 to Santa Monica Mini Storage, which will cover the next 15 months.
- 4) Discussion of need to explore another web host that will update and maintain the Sunset Mesa web site. Discussion of recent problems with the web site and inability to access it.
- 5) Board members will explore two alternative options for hosting the web site.
- 6) SMPOA Finances: Linda Kaye reported that \$50,000 was moved to UBS from Stifel. The \$50,00 will be placed in a "do no harm account" and placed in a 7 year CD. Board discussion of need to have funds in absolutely safe accounts.

Board unanimously voted to move the balance of the account currently in Stiffel, to UBS.
- 7) Board unanimously voted to pay Mesa resident and web host co owner Kathy Feig back – to register the Go Daddy account (related to the Mesa web site).
- 8) Next SMPOA Meeting scheduled for March 19, 2013.
- 9) Meeting adjourned at 7:15 P.M.

Submitted by Marta K. Samulon

A handwritten signature in cursive script that reads "Marta K. Samulon". The signature is written in black ink and extends across the width of the page.