

Minutes of the Sunset Mesa Board of Directors Meeting May 25, 2013.

Meeting called to order at 9:30 AM home of Marta Samulon by acting SMPOA President, Linda Kaye.

Directors Present: Gregg Bernstein, Marta Samulon, Linda Kaye, Paul Rudsinski.
Director absent, Shyam Amladi.

- 1) The Board discussed the construction project on the Beach Side of the PCH, which started on May 20th (slightly south of Coastline). Lack of information as to what the project is. Linda Kaye and Marta Samulon to contact Supervisor Yaroslavsky's office, and other governmental agencies if necessary to seek information regarding the nature of the project. Project at that site discussed years ago by the Supervisor's office.
Current report on the project will be available at the SMPOA Annual Meeting.
- 2) The Board discussed sources for new Board member candidates. Linda Kaye and Marta Samulon to approach several residents regarding volunteering for the Board.
- 3) Presentation on SMPOA Finances by Linda Kaye. Stiffel account has \$29,108.80 in cash. Another portfolio account at Stiffel has \$117,427.04 in cash. Total \$146,535.84

The UBS Account has \$101,449.30.
- 4) Discussion of preparations for Annual SMPOA Meeting. Marta Samulon has contacted the Presbyterian Church re using their facilities.

Meeting adjourned at 10:30 AM

Submitted by Marta K. Samulon

