


Minutes of the Sunset Mesa Board of Directors Meeting

August 19, 2013

Meeting was held at 18431 Kingsport Dr, the home of SMPOA President, Linda Kaye. The meeting was called to order by Linda Kaye at 6.50 PM.

- 1) Directors in attendance: Shyam Amladi, Linda Kaye, Scott Joslin, Terry Harper. Directors absent, Gregg Bernstein. Guest present, Natash Roit. Also in attendance, Becky Rickley, Chair, Subpoena Committee.
- 2) Newly elected board consists of : Linda Kaye, Shyam Amladi, Scott Joslin, Terry Harper, Gregg Bernstein,
- 3) Linda summarized the key events at the Annual meeting held on July 22 at Palisades Presbyterian Church, Pacific Palisades. Among the highlights, new officers to serve the 2013-14 season were elected with a quorum from among the 282 members of Sunset Mesa association (quorum requires at least 15% present and voting). Board members elected: Linda Kaye, Shyam Amladi , Scott Joslin, Gregg Bernstein
- 4) Following officers were elected: Shyam Amladi, Secretary (Scott seconding, no objections), Scott Joslin, Treasurer (Shyam seconding, no objections),
- 5) Linda confirmed that by an electronic meeting of the board held on July 31, unanimous approval of the board members was received for the following actions:
  - Linda was appointed President of the Board
  - Linda was authorized, as President, to form a committee that is appointed to handle subpoenas served on the SMPOA
- 6) Linda informed the Board that she had requested that Becky Rickley serve as Chair of the Subpoena Committee and that Becky had agreed. Linda thanked and the board members joined, in thanking Becky for her work in handling the matter relative to recent matters, including emails concerning present and past board members of SMPOA.
- 7) Linda informed the board that a refund of \$2,800 was received from an attorney hired by a prior SMPOA board to handle litigation matters
- 8) As outgoing Treasurer, Linda presented the Treasurer's report. There was very little change. Linda submitted the following motions
  - \$4,000 be moved from UBS to Wells Fargo Wealth Management's Savings account to initiate a relationship with WF
  - Notify Secretary of State of California that Linda Kaye's name replace Norm Dupont's (past President) for service from Secretary of State's office.Both motions carried unanimously
- 9) Other discussion items were:
  - Dues are down, offset by ad revenues; suggestions to increase membership through word of mouth, block party, communicating board's role and functions
  - finding someone to maintain the website

Meeting adjourned at 8.40 PM

  
SHYAM AMLADI  
9/26/13

all approvals received via  
email. 9/26/13