

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Sunday, January 21, 2018 at 1:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Meeting called to order 1:12 PM

Present: Greg Bond, James Pooler, Dave Llerna, Dave Manor, Isaac Babcock, Debbie Gillard, Ron Shady

2. Approval of Minutes

Board

October/November/December 2017

Motion to approve October, 2017 Meeting Minutes.

Isaac makes 1st motion Ron makes 2nd motion. All in favor - Approved

Motion to approve November, 2017 Meeting Minutes.

Isaac makes 1st motion Ron makes 2nd motion. All in favor - Approved

Motion to approve December, 2017 Meeting Minutes.

Isaac makes 1st motion Ron makes 2nd motion. All in favor - Approved

3. Treasurer's Report

A. 2017 Income /Expense Report

Dave M

Reviewed all line items within report

Motion to approve Treasurer's report for 2017

Greg makes 1st motion, Dave, James and Isaac make 2nd motion. All in favor - Approved

B. 2018 Budget Approved

Dave M

Reviewed all line items within report.

Motion to approve the 2018 budget.

Isaac makes 1st motion, Debbie makes 2nd motion. All in favor - Approved

4. Old Business

A. newsletter/next one is February

Isaac

Reviewed information about newsletter to meeting attendees.

B web site

Dave L

Reviewed information about website to meeting attendees.

C. Dues mail out list/envelopes

Greg

Reviewed information about dues and when due with meeting attendees

D. Red Bug Wall

Dave M

Reviewed status of Red Bug Wall and outstanding issues which include 10 banks not signing the consent and joiners paperwork.

E. New Board members for 2018

Dave M

5. New Business

A. Appoint new officers and committees

New Officers:

Patricia Jackson

Shawn Show

Nancy Sheer

B. Set meeting days for 2018

3rd Tuesday of every month except for July. No meeting in July.

6. Verify attendance for next scheduled meeting

Tuesday, February 20, 2018

7. Adjournment

Motion to adjourn.

Greg makes 1st motion and Isaac makes 2nd motion. All in favor - Approved