

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, November 14, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

- 1. Call to Order** Dave M

Meeting called to order 7:11 PM
Present: Ron Shady, Dave Manor, Greg Bond, Isaac Babcock, Debbie Gillard, James Pooler
Absent: Dave Llerena
- 2. Approval of Minutes** Board

A. October 2017 (tabled until December meeting)
- 3. Treasurer's Report** Dave M

A. 2017 Income /Expense Report
Reviewed all line items within Treasurer's Report
Motion to approve the Treasurer's Report for November, 2017
Greg makes 1st motion and Isaac 2nd s the motion
All in favor - Approved
- 4. Old Business**
 - A. newsletter/next one is Dec-Jan** Isaac
 - Next newsletter needs to be done by December
 - Need to include the ballot for January
 - Newsletter will be published every quarter and for the Annual Meeting in January
 - B. Holiday Party/boat parade** Michelle
 - Event scheduled in clubhouse the night of boat parade.
 - May need to reschedule holiday party to either the Friday night before or the Sunday night after the boat parade.
 - C. 2018 Budget** Dave
 - Review any expenditures that board members think maybe needed to add to the budget for 2018 and have to Dave by December's board meeting.
 - D. Lawn care proposals**
 - E. repairs** Dave
- 5. New Business**
 - A. New Board members for 2018 – Nancy Sheer 654 San Pablo** Dave
 - B. Dues mail out list/envelopes** Greg
 - C. New bank/ Chase** Dave

Not on Agenda but discussed during meeting
 - D. Keys and stickers** Ron
 - Keys and stickers needed for RV Lot

Motion made to spend \$500.00 on keys and stickers.
Ron makes 1st motion and Greg 2nd s the motion

All in favor - Approved

6. Verify attendance for next scheduled meeting

Tuesday, December 19, 2017

7. Adjournment

Motion to Adjourn.

Greg makes 1st motion and Dave and James 2nd the motion. All in favor – Approved