

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.
Board Organizational Meeting
December 20, 2012
6:38pm

Mentone Board of Directors Organizational meeting called to order by Vice-President John Dickinson. Quorum established.

Members Present: Beverly Dickinson (Secretary), Jeremy Cook (Treasurer) and Mary Opal (Board Member.)

Cornerstone Management Solutions Staff Present: N/A.

Homeowners Present:

- Cherry Connor – Cherry asked about crime in the area, specifically Christmas decorations. None reported to the HOA.

Consideration of Minutes: Motion by Beverly Dickinson to approve the November 15, 2012 meeting minutes. Jeremy Cook 2nd the motion. The motion was unanimously approved.

Reports of Officers:

- President – Irving Lampert – Not present. No report.
- Vice President – John Dickinson – No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – No report.

Committee Reports:

- Financial – Jeremy Cook – Financials looks good. We are expected to be under budget for the year.
- Playground, / Recreation / Pool – Angela Lounds-Singleton – Not present. No report.
- Social – Debra Martinez – Not present. No report. Christmas decorating contest tomorrow, Dec 21, 2012.
- Welcoming / Love They Neighbor – Debra Martinez – Not present. No report.
- Architectural Committee (ARC): No report.

General Manager's Report:

- CCR. Landscape – Kelly Burch submitted e-mail: 70 were closed, 1 reminder, 1 violation and 3 fine notifications.

Unfinished Business:

- Action items reviewed and updated. See attached action items.

New Business:

- Swimming pool gate entry button is on the pavilion is not working. Will refer to Kelly Burch.

Meeting adjourned at 6:58pm.