

**LEE'S CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 19th, 2019**

Minutes

Held at the Santa Lucia High School @ 7:30 p.m. on 19th day of June 2019

CALL TO ORDER

President, John Becker, called the meeting to order at 7:30 p.m.

ROLL CALL

Present: John Becker, Barbara Ausanio, Javier Torres, Danny Vettorazzi, Doug Frantz, Frank Lozier, Caridad Frantz

Absent: Bryan Stanley, Angela Myles, Ednick

Telephone Conference Members: Doug & Caridad Frantz, Frank Lozier

READING AND APPROVAL OF MINUTES

Revised the dates for budget meetings the 3rd Wednesday of September and Annual meeting to be on 3rd Wednesday of December.

Main Topics

- John Becker suggested for the board to come up with suggestions with a process on letters or violations be sent in a template form to members that have current violations. One template for building violations and another one for parking violations, that way the language expressed with this letters will be more consistent and professional.
- Director's discussions on how the bylaws are expressed by members and definitions of terms such as: what is a commercial type vehicle defined as.
- Javier asked a question on behalf of a member of Lees Crossing HOA. Members voting rights and rules.
- John and Barbara answered that members can vote on general meeting as long as they are not late on dues or have any violations. Annual meeting quorum has to be at a 57 count minimum.
- Talked about how can a member submit a question or complains and how to address them.

Property Owner Violations

No Violations were addressed on this

Meeting Adjourned at 8:55 p.m.

Motion: John Becker Second: Barbara Ausanio All in Favor: Yes

*Angela Myle 10-16-19
Barbara Ausanio 10-16-19*