

Post Office Box 2183, Yorba Linda, CA 92885 www.RDPHCA.com

BOARD OF DIRECTORS MEETING MINUTES

September 12, 2020 at 9:00 a.m. Ruiz House – 21140 Trailside Drive, Yorba Linda, California

Attending: Jodeen Stark, Jim Bardeen, Loretta Campobasso, Molly Snow and Lori Ruiz

Meeting Called to Order

Election of Officers: Jodeen Stark – President

Molly Snow – Vice-President Lori Ruiz – Secretary/Treasurer Jim Sturon – Member at Large

Appointment to the Architectural Committee: Jim Bardeen and Molly Snow

Banking: Jodeen Stark and Lori Ruiz to be added to the bank account at Wells Fargo.

Website Issues: Jodeen Stark will work the Website Vendor to address issues and properly set up the email forwarding.

HOA State Filing: Lori Ruiz will prepare the necessary filings for the California Secretary of State.

HOA Insurance: Discussed insurance issues and need to shop for new carrier and fidelity bond.

Other Issues: Discussed issues with any homeowners and possibility of retaining local HOA lawyer to discuss open issues.

Meeting Adjourned