

HOA Board Meeting Minutes

Saturday August 15th, 2026, 11:05a.m.

Location: Poolside and via ZOOM attendance.

- A. Call to Order by T. Engel at 11:0 am
- B. Roll Call established quorum. Board members in attendance: T. Engel, Pres; E. Teichert V.P. Finance; L. Scarpone, Sect.; Owners present included D. Linane, S. Palfi and R. Sobel.
- C. Proof of Notice was provided.
- D. Reading of the minutes of July 14, 2026 Board meeting was waived. A slight modification was made to using the term “Life Safety” for consistency and clarity. The minutes were approved.
- E. The Board accepted the resignation of E. Pais and L. Scarpone from the Board with immediate effect. The Board of Directors appointed the newly elected Board members R. Sobel, D. Linane and S. Palfi to commence serving on the Board of Directors immediately.
- F. Board appointed the following officers for 2026/2027: D. Linane and T. Engel as Co-Presidents of the Board; E. Teichert as V.P. Finance; S. Palfi as Board Secretary and R. Sobel as V.P.
- G. Board discussed the results of the advisory ballots. It resulted in 8 yes and 7 No answers. Considering the ballot results and the homeowners’ feedback the following decisions were made about the deck project.
 - a. The deck project will be restarted to consider the additional options.
 - b. The Board will prepare 3 options for Homeowners to consider:
 - i. Patch and fix and update to current code.
 - ii. Fix all repairs and update railings to new wire or aluminum on all attached decks.
 - iii. Fix all repairs and update railings to new glass system on all attached decks.
 - c. Engage design-built firms to prepare preliminary drawings and budgets for the 3 options.
 - d. Once budgets are prepared, the Board will bring those options to the Homeowners. The highest voted options will be pursued.
- H. Next Board Meeting is Saturday, Sept. 12, 2026 at 10:00 am PST.