

**THE MINUTES OF THE EXECUTIVE MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
WESTLAKE POINTE HOA**

**July 17, 2018**

**CALL TO ORDER:**

The following are the Executive Minutes of the Meeting of the Board of Directors of the **Westlake Pointe HOA** held on **July 17, 2018** in Westlake Village, California. A **Quorum** was noted and Teresa Smith called the meeting to order at 8:48 p.m.

**BOARD MEMBERS PRESENT:**

Teresa Smith, President; Sal Stassi, Vice President; Jeff Parkhurst, Treasurer; Donna Cannava, Secretary and Arash Kiankhooy, Member-At-Large

**OTHERS PRESENT:**

Chris Yee of Ross Morgan & Company, (RMC) and Audrey Herman also of RMC who recorded the minutes.

**APPROVAL OF MINUTES:**

Teresa Smith moved and Donna Cannava seconded, and the motion carried unanimously to approve the Meeting Minutes of June 28, 2018.

**SEMINAR:**

Teresa Smith said she will be attending an online seminar regarding rental restrictions later in September to find out more information and will report back to the membership afterwards. The cost for the seminar is \$150.00.

**HEARING:**

**James A Nicholson, 3335 Lake Crest Court**

Teresa Smith said she met with Jim Nicholson, who informed her that the tenant is moving out by Christmas.

Teresa moved and Sal Stassi moved and the motion to levy a \$100.00 fine for having too many dogs, not picking up after their 4 dogs, and walking the dogs off leashes in the common area passed unanimously.

**VIOLATIONS:**

**Mark R. Fasano, 32110 Canyon Crest Court**

The Board asked the management company to send the homeowner a violation letter because their tenants leave their children's toys out.

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**ADJOURNMENT:**

There being no further business before the Board, the regular session meeting adjourned at 9:00 p.m.

Submitted by:

\_\_\_\_\_  
Audrey Herman, Recording Secretary

\_\_\_\_\_  
Date

Approved by:

\_\_\_\_\_  
Teresa Smith, President  
Westlake Pointe HOA

\_\_\_\_\_  
Date

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