

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
March 5, 2015

NOTICE OF MEETING

The General Session meeting of the Butterfield Estates Homeowners Association Board of Directors was held on Thursday March 5, 2015, at the Butterfield Estates Clubhouse, located at 24599 Maitri Road, Corona, CA, 92883.

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

PRESENT

Directors Present: Paula Hook, Prisedent
Dennis Gierman, Vice President
Bill Nicola, Treasurer
Vanessa Lepe, Secretary

Directors Absent: Bryce Egelin, Member at Large

Representing PCM: Clint Taylor CMCA®, AMS®
Community Manager

Others Present: Seven (7) Homeowners

MINUTES

February 5, 2015 General Session

The Board reviewed the minutes of the February 5, 2015 General Session Board Meeting. Upon a **motion** duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

February 5, 2015 Executive Session

The Board reviewed the minutes of the February 5, 2015 Executive Session Board Meeting. Upon a **motion** duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

FINANCIALS

February 2015

The Board reviewed the February 2015 financial statements submitted by Management. Upon a **motion** duly made and seconded, the Board resolved to accept the February financial statements as submitted. Motion carried unanimously.

NEW BUSINESS

Hospitality Committee Report

Director Lepe presented a verbal report on the ongoing activities in the community. No action was taken.

