WOODSIDE ASSOCIATION INC
BOARD OF DIRECTORS MEETING, OPEN SESSION
MAY 23, 2023

MINUTES

I.CALL TO ORDER.

President Lyn Efkin called the meeting to order at 5:40 pm. All Board members were present: Efkin, Craig Shields, Cyrus Youssefi, Bill Sessa, Kim Edwards, Hassan Pejuhesh and Pamela Williams. Community Manager Tamara Camara was also present.

II. EXECUTIVE SESSION DISCLOSURE

Secretary Sessa reported that the Board met in Executive Session at 5:10 pm. The Board approved minutes of its April 20, 2-23 Executive Session, accepted three recommendations from the Rules Hearing Committee for three instances of owner discipline and accepted the Collections Report. The meeting adjourned at 5:25 pm.

III. OPEN FORUM

The Community Manager logs comments made and follows up as needed.

IV. CONSENT CALENDAR

    A. Minutes of April 20, 2023 Board of Directors meeting
    B. Shaw Accountancy Engagement Letter

MOTION by Sessa, seconded by Shields, to approve the consent calendar. Adopted Unanimously.

V. COMMUNITY MANAGER REPORT

    No report was presented

VI. COMMITTEE REPORTS

    A. Architectural Committee

MOTION by Williams, seconded by Edwards, to accept the recommendations of the Architectural Committee. The Board approved a patio door replacement at 776-3, a window replacement at 702-11, and a laundry installation at 706-10.

VII. OLD BUSINESS

    A. Landscape Contract

MOTION by Sessa, seconded by Efkin, to award a contract for $294,240 to Fernandez Landscaping, contingent on negotiating changes for fertilizer costs (to be included) and capping any increases in the

Maintenance Fee at 7.5 percent. AMENDED by Pejuhesh that Woodside retains the option to provide rocks and plants at its expense. Amendment accepted. Adopted unanimously.

    B. Asphalt and Concrete Bids for Gates 1,2,3,5,

This item was deferred to the next meeting.

VIII. ADJOURNMENT

MOTION by Sessa, seconded by Pejuhesh to adjourn. Adopted unanimously. The meeting adjourned at 6:15 pm.

Respectully Submitted

Bill Sessa, Secretary

APPROVED_____6/27/2023_____