

**REEF GATE WEST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
DECEMBER 12, 2020**

Upon notice duly given and received, the General Session Meeting of the Reef Gate West Homeowners Association Board of Directors was held on December 12, 2020 via Zoom video conferencing.

DIRECTORS PRESENT:	John Sullivan	- President
	Mark Lauria	- Vice President
	Cindy Furman	- Secretary
	Hugh Batten	- Treasurer
	Vito Borruso	- Member at Large
	Sam Saul	- Member at Large
	Ernie Garcia	- Member at Large
REPRESENTING TSG MANAGEMENT:	George Gustave	- Account Executive
ALSO PRESENT:	Jim Flores	- Onsite Manager

Call to Order

The meeting was called to order at 12:48 pm.

Minutes

A motion was made by John Sullivan seconded by Hugh Batten to approve the minutes from the October 3, 2020 General Session Meeting as submitted on behalf of the Secretary of the Association. The motion passed (7) to (0).

Financials

A motion was made by John Sullivan, seconded by Hugh Batten to approve the financial statements for period ending September 30, 2020 and November 30, 2020 pending audit. The motion passed (7) to (0).

EQ Insurance

A motion was made by Mark Lauria, seconded by Sam Saul to renew the EQ insurance with Vito Borruso and John Sullivan to finalize the details. The motion passed (7) to (0).

Adjournment

With no further business before the Board, the meeting adjourned at 2:08 pm.

Attest:

Signature

Date