

**EMERY BAY VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF 8/25/18 GENERAL MEETING OF BOARD OF DIRECTORS**

A general meeting of the Board of Directors of the Emery Bay Village (EBV) Homeowners Association was called to order on Saturday, August 25, 2018 at 12:13 p.m., in the EBV Clubhouse. Present were Eric Stilan, President; Elle Lathrop, Vice President; Matt Johnson, Treasurer; Michelle Siegel, Secretary, Michael Ball, Member-at-Large.

Homeowners present: None

1. Management  
Discussion of work load, vendor calendars, Committee oversight.
2. Reserves and Finances  
Discussion of SMA reserve study and info we need from SMA.
3. Communication Out to the Community  
Discussion of website development and implementation strategies.
4. Prioritization  
1) Management of projects; 2) Reserve Study SMA; 3) Defining Scope of Committees
5. Committee Development  
Help define structure in Committees. Scope of involvement, responsibilities, and deliverables.

The meeting adjourned at 2:00 p.m.

APPROVED  
September 26, 2018

*(signed by Michelle Siegel)*

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Michelle Siegel, Secretary