EUCALYPTUS GROVE OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

March 24, 2022 (6PM) Via Zoom.com (Subject to Board's Approval)

Board members present: Craig Nicholson, Chris Hall, Colin Smith, Joe Mora. Howard Lange absent

Homeowners present: Neil Bruskin, Ashley Brocco, Owen Roth

Scribe: Matt Mora

Call to Order: Meeting called to order at 6:01PM

Owners Requests:

Neil: Observing

Ashley: Suggests making Grove a non-smoking complex

Owen: Catalytic converter stolen in parking lot. Suggests Cameras and/or security?

Updating the CC&Rs

The Board discussed various definitions

Chris moved to add "private" in front of balcony. Joe seconded. Discussed, Motion withdrawn. Colin moved to add "private balcony" to 1.6. Joe seconded. Colin, Craig, Joe Yes. Chris abstained. Passed. Colin moved to include word "only" defining access to balcony. Craig seconded. Craig and Joe Yes, Colin and Chris No. Not passed.

Chris moved to add "City of Goleta" to 1.10. Colin, Joe, Craig Yes. Chris no. passed

Colin moved to approve additional Statement of Declaration including "properties located in City of Goleta" Joe seconded. Joe and Craig yes, Colin and Chris no. not passed

Chris moved to call ourselves "The Eucalyptus Grove" Joe seconded. Joe, Craig yes, Colin no, Chris abstained. Not passed

Next Meeting 4/14/22 at 6PM, Via Zoom.com Meeting adjourned at 7:15PM

Submitted by: Matt Mora