

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE SESSION MINUTES
OCTOBER 20, 2022**

NOTICE OF MEETING The Executive Session meeting of the Stream House Community Association Board of Directors was held on October 20, 2022, via conference meeting due to COVID-19. It was noted that the agenda was posted in the common area at least 2 days prior to the meeting in accordance with Civil Code.

PRESENT Gregory Tribelhorn – President
 Krystal Dixon – Vice President
 Tommy Luong – Secretary

ABSENT Steve Robbins – Treasurer
 Shirley Ti – Member at Large

Representing Powerstone Kaycie Lambright – Community Manager

OTHERS PRESENT None.

CALL TO ORDER The Executive Session meeting was called to order at 5:48 p.m. by President, Gregory Tribelhorn.

MINUTES Minutes
 Upon motion duly made, seconded and carried unanimously the Board approved the executive session minutes dated September 15, 2022.

MEMBER DISCIPLINE Delinquency Report
 The Board reviewed the September 2022 delinquency report. Formal motions for liens to be made in General Session.

ADJOURNMENT There being no further business, the meeting was adjourned at 5:53 p.m.

ATTEST

Name	Title
Name	Title