

**FORSTER RANCH MASTER ASSOCIATION I  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MINUTES  
AUGUST 15, 2016  
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**NOTICE**

Upon notice duly given and received, the General Session meeting of the Board of Directors of Forster Ranch Master Association I was held at 11:45 a.m. Monday, August 15, 2016 at Seabreeze Management Company, Inc., 39 Argonaut, Ste 100, Aliso Viejo, CA 92656.

**BOARD OF DIRECTORS PRESENT**

Jack Cronk, Treasurer  
Jim Hinton, Member at Large  
Randell Young, Member at Large  
Marsha Daerr, Member at Large

**BOARD OF DIRECTORS ABSENT**

Christopher Coyle, Vice President  
Fred Olsen, Member at Large

**SEABREEZE MANAGEMENT COMPANY, INC.**

Kathryn Hinton, Account Executive

**CALL TO ORDER**

The meeting was called to order by Account Executive, Kathryn Hinton, at 11:47am.

**HOMEOWNER FORUM**

No homeowners were present for homeowner forum.

**2015-2016 DRAFT AUDIT**

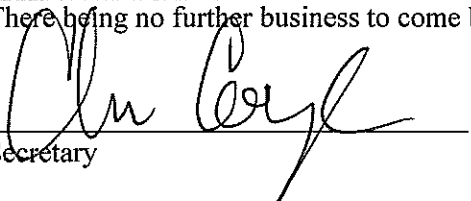
**Be it resolved**, upon a motion duly made and seconded, the Board of Directors voted to approve the 2015-2016 draft audit as prepared by Inouye, Shivley & Klatt and to distribute to the membership by August 31, 2016. **Motion carried 4/0.**

**ADJOURNMENT**

There being no further business to come before the Board of Directors the meeting was adjourned at 11:48 a.m.

Secretary

Date



9/13/16