

**BAYSIDE COVE COMMUNITY ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
DECEMBER 27, 2016  
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**BOARD MEMBERS PRESENT:** Michele Otting, President  
Tom Addis, Vice-President  
John Merrell, Treasurer

**BOARD MEMBERS ABSENT:** Carole Ciraulo, Secretary  
John Perrone, Member at Large

**MANAGEMENT REPRESENTATIVE:** Lydia McCaig, CMCA  
Keystone Pacific Property Management, LLC

**CALL TO ORDER**

The General Session was called to order Board President, Michele Otting, at 11:00 A.M. at the Keystone Pacific Property Management, LLC offices located at 16775 Von Karman Ave., Suite 100, Irvine, CA 92606.

**HOMEOWNER FORUM**

No homeowners were in attendance.

**UNFINISHED/NEW BUSINESS**

- A. **Adoption of Amended Rules and Regulations** – A motion was made, seconded and carried to approve the Rules and Regulations, as amended, and to issue to the owners of the membership, with a date effective January 1, 2017. (4/0)

**ADJOURNMENT**

There being no further business to come before the Board, the General Session meeting was adjourned at 11:15 A.M.

SIGNED: \_\_\_\_\_



DATE: \_\_\_\_\_

1/18/17