

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
BENEDICT HILLS HOMEOWNERS ASSOCIATION
MAY 28, 2019**

A meeting of the Board of Directors of Benedict Hills Homeowners Association was held at 7:00 pm on May 28, 2019 at 9646 Wendover Drive, Beverly Hills, CA.

Board Members in Attendance: Susan Davidson, Joy Denton, David Herman (by telephone), Brian Prince, Steven Rosenwasser, Andrea Silver (by telephone) and Robert Wallerstein (by telephone).

Board Members Absent: None.

Residents in Attendance: None.

1. Call to Order. The meeting was called to order at 7:06 pm by Vice-President Joy Denton.

2. Open Forum.

No items were presented in Open Forum.

3. Approve Budget for 2019-2020. After discussion of Claire's revised proposed budget, the Board unanimously agreed to eliminate the \$2,000 for tennis court locks/keys, to increase tennis court equipment & repairs by \$1,300, and to correct mistakes in the annualized reserve figures for the current fiscal year. After further discussion, the Board approved a budget for 2019-2020, and passed a resolution raising the dues 20% on the condition that they be reduced if the Association recoups legal fees expended in the Prince lawsuit. Susan Davidson, Joy Denton, David Herman, Steven Rosenwasser, and Andrea Silver voted in favor. Brian Prince and Robert Wallerstein voted against.

4. Scheduling of Next Board meeting. The next Board meeting was scheduled for June 20, 2019 at a location to be determined.

5. Executive Session. Due to logistics of telephone participation, the Board decided not to hold an executive session.

6. Adjournment. The meeting was adjourned at 7:30 pm.