

Vintage Oaks Condominiums
Meeting of the Board of Directors
Tuesday, July 17, 2018

Meeting of the Board of Directors of the Vintage Oaks Condominiums. Meeting held in the Vintage Oaks Clubhouse.

DIRECTORS PRESENT: Rebecca Fimbres
Nancy Delfino
Jane Anne Drechnowicz
Scott Palmer

Guests: Eric Johnson - Management

Call to Order: 6pm

Quorum: 4 of 5 present

Board Resignation

MOTION: Nancy made motion to accept Gene Russell's resignation from the Board.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

Financial Report

Adna reported that per June Financial Report, the operating fund was \$21,350, Reserve Account balance is 29,358, Construction Account balance is 112048.

One account is currently in collections.

2017 Audit has been completed and is posted on the Association website.

MOTION: Nancy made motion to approve financial report

Seconded: Rebecca

Approved: Unanimous

Motion carried

Old Business

Screen Doors

MOTION: Jane Anne made a motion to approve the installation of screen doors on units. The details about the make/model/color should be posted on the website and available at the management office.

Seconded: Rebecca

Approved: Unanimous

Motion carried

Cameras

MOTION: Nancy made a motion to approve the bid from Global, for installation of 4 cameras and recording equipment, in the amount of \$4,800.

Seconded: Jane Anne

Approved: Unanimous

Motion carried

New Business**Collection Resolution**

MOTION: Nancy made a motion to approve the collection resolution for using Vial Fotheringham for collection services.

Seconded: Rebecca

Approved: Unanimous

Motion carried

Brush Removal

MOTION: Nancy made a motion to accept the bid from All American Landscape, to clean up the Brush in the wetlands area, for \$4,000.

Seconded: Jane Anne

Approved: Unanimous

Motion carried

Adjourn to Executive Session 6:48pm

Owner Mediation

Adjourn from Executive Session 7:36pm**Adjourn meeting 7:38pm**