

Vintage Oaks Condominiums  
Meeting of the Board of Directors  
Tuesday, November 19<sup>th</sup>, 2019

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

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

Guests:                      Eric Johnson - Management

Call to Order: 6:01pm

Quorum: 4 of 4 present

### **Meeting Minutes**

MOTION: Jane Anne made motion to approve the September 2019 meeting minutes.

Seconded: Nancy

Approved: Unanimous

### **Financial Report**

Operating fund was \$18,721, Reserve Account balance \$32,653, Construction Account balance \$186,458

### **OLD BUSINESS**

#### **Mail Box Lights**

MOTION: Jane Anne made motion to approve the purchase a Gama Sonic Lamp Post Outdoor Solar Light Fixture and Pole for \$299.99, plus tax, to be installed near the mail boxes.

Seconded: Nancy

Approved: Unanimous

### **NEW BUSINESS**

#### **Damaged Sidewalks**

MOTION: Nancy made a motion to approve the proposal from Spartan Masonry and Concrete, to remove and replace damaged sections of sidewalk, for a total of \$2,300.

Seconded: Scott

Approved: Unanimous

#### **2020 Budget**

MOTION: Nancy made a motion to approve the proposed 2020 Budget, which includes a \$30 per month increase, 100% of which will be used to increase the reserve accounts.

Seconded: Scott

Approved: Unanimous

Executive session – called at 6:40pm

Adjourn executive session 7:08 pm

No further action

**Adjourn meeting 7:08pm**