

Vintage Oaks Condominiums  
Meeting of the Board of Directors  
Tuesday, November 19th, 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: 6:02pm

Quorum: 4 of 5 present

**Meeting Minutes**

MOTION: Nancy made motion to approve the September 2018 meeting minutes.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

**Financial Report**

Operating fund was \$10,410, Reserve Account balance \$28,466, Construction Account balance \$131,616.

**Old Business**

**Cameras**

MOTION: Jane Anne made motion to approve the camera bid from Global.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

**New Business**

**Card Access System**

MOTION: Nancy made motion to approve the card access system bid from Metro.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

**Building H drainage**

MOTION: Nancy made motion to approve the building H drainage bid from Valleyscapes.

Seconded: Scott

Approved: Unanimous

Motion Carried

**2019 Budget**

MOTION: Nancy made motion to approve the proposed 2019 Budget.

Seconded: Rebecca

Approved: Unanimous

Motion Carried

**Adjourn to Executive Session**

E37 Noise issue

**Return to regular meeting**

**Adjourn meeting 7:16pm**