

Oakridge V Condo Association, Inc.,  
SPECIAL MEETING

DATE:12-21-13      TIME: 11:47 AM

Roll : Donna Capobianco    Allen Warmbrand                      Jess Levin      George Smalls Caryl Razler

Agenda Items: Election of 2014 Officers

Motion by Allen to appoint Ray to Board as 7<sup>th</sup> member given only 6 signed up to run.

2<sup>nd</sup> by Jess

Discussion: None

Action:          Passed  Failed                       Abstentions (uncounted)

Motion by Ray to elect Donna President.

2<sup>nd</sup> by George

Discussion: None

Action:          Passed  Failed                       Abstentions (uncounted)

Motion by Jess to elect Allen as Vice President.

2<sup>nd</sup> by George

Discussion: None

Action:          Passed  Failed                       Abstentions (uncounted)

Motion by Allen to elect Ray as Treasurer

2<sup>nd</sup> by Jess

Discussion: None

Action:          Passed  Failed                       Abstentions (uncounted)

Motion by Caryl to elect Allen Secretary

2<sup>nd</sup> by Donna

Discussion: None

Action:          Passed  Failed                       Abstentions (uncounted)

Motion by Donna to approve \$650 for Thyssen Frupp to stand by & connect to Fire Alarm during code upgrade work.

2<sup>nd</sup> by George

Discussion: Thyssen will not guarantee availability and will charge over \$250 per hour to stand by if no agreement signed. No guarantee on how long that stand by time will be.

Action:          Passed  Failed                       Abstentions (uncounted)

Meeting Adjourned (time): 11:57 AM