

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 01-17-13

TIME:3:30 PM

Roll : Donna George Ray Allen Julie

Minutes of Previous Meeting: Read or Motion by George to accept minutes as written.

2nd by Julie Discussion: Action: Passed Failed Abstentions (uncounted)

Treasurer's Report: Year end report not available yet. Will report next meeting.

Correspondence: None Received

President's report:

- a. **Filing Amendments and Restating Documents: check paid and amendments should be filed and stamped within 3 weeks. Restating is expensive clerical job. Consider if no merger action takes in next few years.**
- b. **Transitioning Unit Issues to Seacrest: Seacrest has 2nd seal. We want owners to call for everything. Discussion of situations and how will Seacrest handle them.**
- c. **1114 Termite status.**
- d. **Progress on back of building. Should be completed within about 3 more.**

Old Business: Guest Policy Considerations.

Motion by **Donna** to suspend any **GUEST REQUEST** form when **Unit owner is in residence and the guest stay does not exceed the 2 consecutives weeks/up to 30 days in one year limitation.**

2nd by Allen

Action: Passed Failed Abstentions (uncounted)

Discussion: Suspend form for owner in residence and add to Guest Request from OWNER NOT in RESIDENCE the following language: I, (print owner name) _____ grant permission for guests named below to use my unit for the time specified and I am responsible for any association issues that arise during or as a result of the guest's visit.

Action: Passed Failed Abstentions (uncounted)

New Business:

Ray suggested stenciling on coral that is it for recyclables only NO TRASH. ALL agreed good idea and may help. However except we do not know yet size of the new single dumpster that will be taking the place of the individual buckets there now. Julie will investigate what the new bin will look like, size, etc.

Motion by Ray to adjourn.

2nd by George

Good & Welfare: NONE