

**Oakridge V Condo Association, Inc., Board Meeting Agenda**

**DATE: 03/16/13**

**TIME:10:30 AM**

**Roll : Donna George Ray Allen Caryl Julie**

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

**2<sup>nd</sup> by Allen** Discussion: Action: Passed  Failed  Abstentions (uncounted)

**Treasurer's Report:** Repeat of Yr end report. Feb financials not in yet.

**Correspondence:**

- a. NA

**President's report:**

- a. Welcome New Owners, 1107 Frances Malett from Toronto, 2102 Francine Aubry from Quebec not here closing Monday
- b. MM & Golf Course
- c. Progress on back of Building for just under \$30,000 incl engineer and permits, with 4 panels to go in a few years, We are ahead on the 40 yr inspection and Lets pray all strange leaks stop,
- d. Transitioning Unit Issues to Seacrest, they have seal and call for everything
- e. Is change in Guest Policy working for you?.

**Old Business: NA**

**New Business:**

**Motion by Donna to pay Boca Security and Fire Equipment \$287.90 for inspection and repairs.**

**2<sup>nd</sup> by George**

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

**Good & Welfare: NA**

**Adjourned at 11:30 AM.**