Oakridge V Condo Association, Inc., SPECIAL MEETING

DATE:01-28-14 TIME: 3 PM

Roll: Donna Allen Ray Jess Julie GeorgeCaryl Also attending: Steve Schwartz 4105

Agenda Items: Due to resignation of George Smalls, appointment of member to BOD.

Motion by Ray to appointment Steve Schwatz 4105. He was present at the

meetíng.

2nd by Allen

Discussion: .Two Candidates availed themselves: Steve Schwartz 4105 and Jim Linkowski 4114. Many fond words to George for all he has done to serve the Board. Much appreciated member and person. Action: Passed ⊠ Failed □ Abstentions (uncounted)

Donna: Regarding Asta 3110 request for ID for daughter. Life Estate - not owners on deed until parents die. Request will be denied and also remind her we do not waive background checks.

Allen: Regarding Fire Alarm project, some concrete cracks in closet of units. Will look into and photo when final inspection is being done.

Meeting Adjourned (time): 3:50 PM