

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

**DATE: 02-21-13**

**TIME: 3:30 PM**

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

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

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

**Treasurer's Report:** Passed due Unit fees O

Operating Acct \$3,050 Reserves \$148,936 Petty Cash \$1000 Total Assets: \$152,986

Current Liabilities: \$1,253 Reserves: \$148,936 Income & Equity: \$2,797 Total Liabilities & Equity \$152,986

TOTAL Income: \$10,305 Total Expenses: \$7,554 Net Income/Losses: \$2,751

End of 2012, we had \$3,407 that was transferred to the Reserve: Capital Improvement Account.

Motion by Jess to accept Treasurer's report as given. **2<sup>nd</sup> by Allen** Action: Passed  Failed   
Abstentions (uncounted)

### **Correspondence:**

- a. **2107 Daughter: Myra Issley, non-owner, non-resident. Board says OK with response no NON OWNER, NON RESIDENT can have ID in our association.**

### **President's report:**

- a. Mailing amended docs; approx. \$125
- b. National Group Disaster Recovery contract up June 29th
- c. Golf Course Update
- d. COOCVE Insurance
- e. Upminster C voted to Merge

**Motion by Donna** to add language on Guest Request Form for owners not in residence as attached regarding liability and Abiding by DOcs/Rules.

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

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

### **Old Business:**

**Motion by Donna** to allow President to approve Guest Requests unless any concern arises needing Board input and approval.

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

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

**Motion by Allen** to Approve updated Rules & Regulations.

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

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

**New Business: a. Quote on the stop gap maintenance for the palms etc. The fee is over the \$150 allowance that was granted to try to temporarily save the palms. We should not move forward at this time.**

**Motion by Allen to Pay coocve dues \$448**

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

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

**Good & Welfare:**

**Motion by to**

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

Discussion:

Action: Passed  Failed  Abstentions (uncounted)

**Adjournment: Motion by Jess to adjourn 2<sup>nd</sup> by Goerge**