

Oakridge V Condo Association, Inc., Board Meeting Agenda

DATE: 01-30-15

TIME:3:00 PM

Roll : Donna Ray Steve Jess Allen

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

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

Treasurer's Report Year to Date: Passed due Unit fees \$3,869

Operating Acct\$22,113 Reserves \$171,752 Petty Cash \$1000 Total Assets: \$198,734

Current Liabilities: \$3,121 Reserves: \$171,752 Income & Equity: \$23,861 Total Liabilities & Equity\$198,734

TOTAL Income: \$130,184 Total Expenses: \$108,171 Net Income/Losses: \$22,013

Donna will get paving estimate and Ray will get estimates from Destiny and Westbury H provider for catwalks, stairs & landings.

President's report:

- a. Stucco Work status: Completed this afternoon. Final \$7,500 invoice should be received and paid shortly.
- b. Appreciation day INGUARD-Steve, Ray, Donna attending.
- c. Recycle bin: Space 2107 will be moved to the let of the NO PARKING area and replace the last GUEST spot. There will be no bumper where 2107 is now, so we are giving up one guest spot.
- b. New tree - we will wait and convene in July to see if tree is OK.

New Business:

Motion by Donna to move from Pat Murphy's office as Agent of Record to Seacrest and change our attorney.

2nd by Allen

Discussion:Cost is much higher than others are quoting for collection/lien work.

Action: Passed Failed Abstentions (uncounted)

Adjourned at: 4:05PM