

Ormond Oceanside Condominium Association, Inc.

Board of Directors Meeting Minutes

January 23rd, 2015

The Meeting was called to order at 11:00 A.M.

A Treasurers Report was provided.

An update on the removal of the awnings was provided. It was mentioned that some parts of the building were damaged as result of the awnings. It was motioned by Tony, second by John that the metal from the awnings would be scrapped and the funds reinvested to misc expenses around the property. Motion passed.

Cheryl and Marty donated a grill to the Association. Some owners contributed to the cost as well. It is located on the back deck. The key for the lock is kept in the laundry room to the right as you walk in. Others are welcome to donate to the deck area as well. Cheryl reported that the contributions from the other owners would be invested in a picnic table for the deck area.

Discussion on new surfacing for the walkways took place. Motion was made by John, second by Tony for the Board to obtain estimates for walkways and stairs separate and together and the board to take appropriate actions as feasible. Motion passed.

Discussion about the fence took place. Motion was made by tony, second by john to invest an amount under \$200 for materials to repair and stabilize the fence. Cheryl was not in favor as she felt the fence should be replaced. Motion passed.

It was reported that the patio furniture needs new cushions. Donations are accepted.

Rope replacement is expected to cost over \$3,200. Mickey said he would look into used rope for us. Ropes will be table to another meeting.

Motion was made by Tony second by john to approve the pet policy as amended. Motion carried.

Please notify the board of any new business to be considered at future meetings.

Meeting was adjourned at 12:45.