
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 22, 2013

The meeting began at 4:30pm. The following Board Members were present: Mila Thurber (Chair), Jon Tillman. ceosd.net (ceosd) was represented by Santina Sandoval. Others in attendance were: Tammy Brokaw, and James Williamson.

The following 3 items passed as part of the Consent Agenda.

MINUTES of LAST MEETING held 03/23/12 were unanimously approved as recorded on a motion by Mila Thurber, passed. [MINS]

FINANCIAL STATEMENTS for the period ending 02/28/13 were accepted as submitted on a motion by Mila Thurber, passed. [FINS]

NEXT REGULAR BOARD MEETING, date to be determined. [BDMT]

The prior 3 items were passed unanimously as part of the Consent Agenda in a motion by Mila Thurber.

BOARD MEMBERS and OFFICERS, decided by the Board following titles to be determined.

2013 BUDGET: Approved [BUDG]

ROOF INSPECTION: Approved, mgmt currently seeking bids. [1065]

RAIN GUTTER CLEANING/REPAIR: Approved, mgmt currently seeking bids. [1064]

WINDOW CLEANING to TOP LEVEL: Approved, mgmt currently seeking bids. [1063]

YEARLY RESERVE STUDY: Approved [1066]

ELECTION RULES: Approved for mgmt to draft. [1067]

FINE POLICY/SCHEDULE: Approved for mgmt to draft. [1068]

ASSESSMENT/COLLECTION/LIEN POL: Approved for mgmt to draft. [1069]

The meeting adjourned at 5:26pm.


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