
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
September 5, 2013

The meeting began at 4:17pm. The following Board Members were present: Mila Thurber (Chair), Maraliz Fischler and Tammy Brokaw. ceosd.net (ceosd) was represented by Santina Sandoval.

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

MINUTES of LAST MEETING held on 07/02/13 were passed unanimously as part of the Consent Agenda on motion by Maraliz Fischler, passed. [MINS]

FINANCIAL STATEMENTS for the period ending 08/31/13 were accepted as submitted on the motion by Maraliz Fischler, passed. [FINS]

NEXT REGULAR BOARD MEETING, 12/05/13 [BDMT]

The prior four items were passed unanimously as part of the Board Member and Management Agenda on a motion by Mila Thurber.

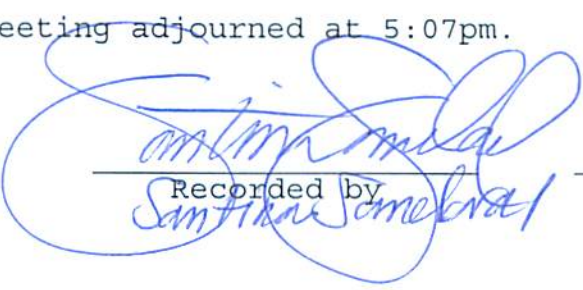
ROOF INSPECTION: In a motion by Mila Thurber the Board unanimously passed Sully-Jones Roofing Company contract. [1065]

STAIR RAILING / STEP: Board would like revisions made to Roman Welding bid. [1070]

PAINTING FENCE: Job Tabled. [1073]

UNIT TWO DELINQUENCY: In a motion by Mila Turber the Board unanimously approved to send warning letters, once unit two delinquency reaches \$1000.00. Board will move forward with a lien, for this will be unit two second time of delinquencies. [1072]

The meeting adjourned at 5:07pm.


Recorded by
Santina Sandoval


Approved by
maraliz Fischler