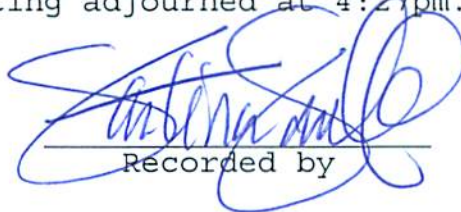

OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 2, 2014

The meeting began at 4:07pm. The following Board Members were present: Maraliz Fischer (Chair), and James Williamson. ceosd.net (ceosd) was represented by Santina Sandoval.

The following two items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 10/31/14 were accepted and MINUTES of the Board Meeting held 09/12/14 were approved.

BOARD MEETING [BDMT] will be held Wednesday, 03/18/14 at 4:00pm in the management conference room. Followed by ELECTION MEETING and ANNUAL MEETING.

The meeting adjourned at 4:27pm.


Recorded by


Approved by
JUN - 3 2015