
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 21, 2014

The meeting began at 4:30pm. The following Board Members were present: Milagros Thurber (Chair), Maraliz Fischler. ceosd.net (ceosd) was represented by Santana Sandoval. Others in attendance were: Tammy Brokaw, Matthew Fischler, and James Williamson by conference.

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

MINUTES of LAST MEETING held on 09/05/13 were passed unanimously as part of the Content Agenda on motion by Maraliz Fischler.
[MINS]

FINANCIAL STATEMENTS for the period ending 02/08/14 were accepted as submitted on the motion by Maraliz Fischler. [FINS]

NEXT REGULAR BOARD MEETING will be held on 06/20/14. [BDMT]

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

STAIR RAILING/STEPS: The Board approved a motion to request revisions to be made by Rhino Concrete to items bid. [1070]

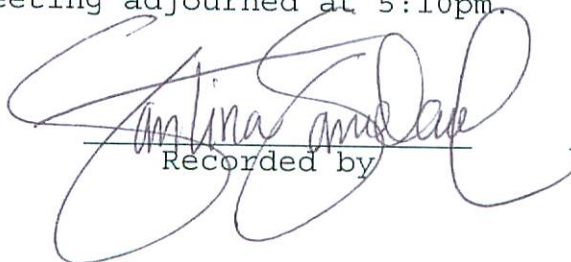
TRASH BINS: A motion by the Board passed unanimously to share trash bins and alternate between members taking trash bins in and out. [TRSH]

OTHER ITEMS NOT PART OF THE BOARD AGENDA:

*A motion by the Board passed unanimously to pay Mila Thurber for preparing 2014 Budget, in the amount of \$50.00.

*The Board passed a motion to request a contract from Landscaper of his duties.

The meeting adjourned at 5:10pm.


Recorded by


Approved by MFB