
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 20, 2014

The meeting began at 4:02pm. The following Board Members were present: Milagros Thurber (Chair), Maraliz Fischer, James Williamson by conference call. 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 03/21/14 were passed unanimously as part of the Consent Agenda on motion by Maraliz Fischler.

[MINS]

FINANCIAL STATEMENTS for the period ending 05/31/14 were not accepted pending further review, Landscaper Invoices. [FINS]

BOARD MEETING will be held on 09/22/14. [BDMT]

The prior items were part of the Board Member and Management Agenda.

KEYS and LOCKS: Mgmt updated Board re: lost mailbox keys.

[KEYS]

RAIN GUTTER CLEANING: The Board approved a motion to seek more information from rain gutter companies replacing existing gutters or just cleaning. [1064]

WOOD FENCE: The Board approved to seek bids for fence staining with warranty. [1079]

STAIR RAILING / STEP: Milagros Thurber updated the Board on the status of stair railing/step repair. [1070]

WINDOW CLEANING: A motion by Milagros Thurber will contact units two (2), and three (3) in regards to window cleaning. [1063]

MISCELLANEOUS: A motion by the Board approved unanimously to award a \$10.00 visa gift card to unit five (5). Electric used for J1070. [MISC]

BOARD MEMBERS and OFFICERS: The following members hold the following positions:

Maraliz Fischler - President
Milagros Thurber - Vice President
James Williamson - Treasurer/Secretary [BMBR]

The meeting adjourned at 4:56pm.


Recorded by


Approved by MFB