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OMEGA II HOMEOWNERS ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
September 12, 2014

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The meeting began at 10:12am. The following Board Members were present: Maraliz Fischer (Chair), and James Williamson. ceosd.net (ceosd) was represented by Santana Sandoval.

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

MINUTES of LAST MEETING held on 06/20/14 were passed unanimously as part of the Consent Agenda on motion by Maraliz Fischer.  
[MINS]

FINANCIAL STATEMENTS for the period ending 08/31/14 were accepted. [FINS]

BOARD MEETING will be held on 12/01/14 at 4:00pm. [BDMT]

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

BOARD MEMBERS and OFFICERS: The Board unanimously agreed to appoint a new officer, officer appointed Christine Cho, unit 6.  
[BMBR]

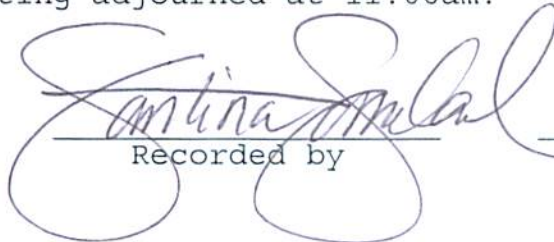
RAIN GUTTER CLEANING: The Board approved Seamless Rain Gutters bid. [1064]

WOOD FENCE: A motion by the Board to table painting wood fence.  
[1079]

2015 BUDGET: The Board passed a motion that Maraliz Fischer to draft 2015 budget. [BUDG]

STAIR RAILING / STEP: The Board passed a motion that management is to contact Rhino to sch. step replacement. [1070]

The meeting adjourned at 11:06am.

  
Recorded by

  
Approved by