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OMEGA II HOMEOWNERS ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
January 16, 2017

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The meeting began at 4:02pm. The following Board Members were present: Dorothy Marshall and Megan Wesling. Management was (ceosd.net) represented by Santina Sandoval.

The following items passed as part of the CONSENT AGENDA: FINANCIALS for period ending 12/31/16 was accepted and MINUTES of the Board meeting held 09/29/16 were approved.

ANNUAL BOARD MEETING will be held on Monday, 03/13/17 at 4:00pm in the Management Office Conference Room. [BDMT] [BDMT]

MANAGEMENT REPORT: Santina updated the Board on the status of: Trash Bins [TRSH]; Unit Water Damage [1093]; Insurance Expiration [INSR].

NEW BUSINESS

A. MANAGEMENT CONTRACT: On a motion by Dorothy, the Board, approved new Management contract at \$185.00 per month. Passed 2-0. [MNGT]

NEWSLETTER: Management was tasked to send out a Newsletter to all owners. Newsletter is to included new smart meters, trash bins, and trash pick-up schedule.

The meeting adjourned at 4:51pm.

  
Recorded by

  
Approved by

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