
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 13, 2017

The meeting began at 4:08pm. The following Board Members were present: Megan Wesling and Dorothy Marshall. ceosd.net (ceosd) was represented by Santina Sandoval.

MINUTES of LAST MEETING held on 01/16/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 02/28/17 were accepted as submitted. [FINS]

MANAGEMENT REPORT: Santina updated the Board on the status of: Trash; Gates.

NEW BUSINESS

A. HOA ASSESSMENT INCREASE: On a motion by Megan, the Board, approved a 15% (\$39.00) increase in Assessments, effective May 1st, 2017. Passed 2-0. [FINS]

B. TRASH CONTRACT: On a motion by Megan, the Board, approved to approve a proposal through email. Passed 2-0. [TRSH]

C. PLUMBING INSPECTION: Tabled. [PLMB]

NEXT REGULAR BOARD MEETING will be held Monday, 06/05/17 at 4:00pm in the Management office conference room. [BDMT]

The meeting adjourned at 4:45pm.


Recorded by

DRAFT

Approved by
