
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 11, 2017

The meeting began at 4:13pm. The following Board Members were present: Dorothy Marshall, Megan Wesling, and Christine Cho by telephone conference. ceosd.net (ceosd) was represented by Santana Sandoval.

OPEN FORUM: Unit 1 reported out on SDGE tagging, issues have been fixed, SDGE has been out to unit.

MINUTES of LAST MEETING held on 09/20/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 11/30/17 were accepted as submitted. [FINS]

TREASURER REPORT: Dorothy Marshall reported out on landscaping changes, parking space striping, kitchen windows.

MANAGEMENT REPORT: Santana reported out on SDGE Tagging [1111].

WOOD DRY ROT: Management was tasked to seek three (3) more proposals for the dry rot repairs. [1103]

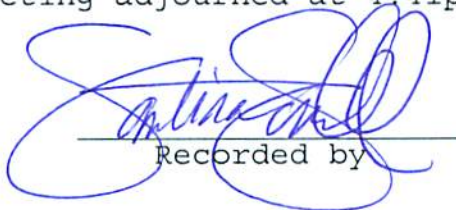
MONTHLY PEST CONTROL: On motion by Dorothy, the Board, to approve monthly pest services. Passed 1-2. [PEST]

Board will be purchasing 6 bait traps and provided to each unit resident.

FIRE PROTECTION: On a motion by Dorothy, the Board, approved Annual Fire Inspections. Passed 3-0. [FIRE]

NEXT REGULAR BOARD MEETING will be held Monday, 02/06/17 at 4:00pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 4:41pm.



Recorded by

DRAFT

Approved by