## OMEGA II HOMEOWNERS ASSOCIATION MINUTES

of the Regular Meeting of the Board of Directors held August 21, 2019

The meeting began at 5:35pm. The following Board Members were present: Christine Cho and Nino Zizzo. Management ceosd.net (ceosd) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with front balcony wood beam awning, plants to be bagged during stucco repairs, fig tree trimming, car storage, parking, neighbors dead plants.

Megan Wesling joined the meeting by telephone conference.

MINUTES of LAST MEETING held on 06/10/19 were approved.

FINANCIAL STATEMENTS for period ending 07/31/19 were accepted as reviewed and submitted. [FINS]

MANAGMENT REPORT: Santina reported out on Roof Inspection [ROOF]; Wood Beam Balcony Awning [1134].

ROOF INSPECTION: By consent to approve through email. [ROOF]

FRONT ROTTED AWNING BEAM U05: On a motion Nino, the Board, approved Gus Curiel proposal of \$450.00 to repair the wood beam of Unit 05 front balcony. Passed 3-0. [1134]

FRONT WATER DAMAGE: By consent to approve through email. [1122]

NON-OPERABLE VECHILES: Management was tasked to draft a rule Re: Storage Non-Operable Vehicles. [RULE]

NEXT REGULAR BOARD MEETING will be held Tuesday, 11/20/19 at 5:30pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 6:11pm.

Recorded by

DRAFT

Approved by