
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 8, 2015

The meeting began at 6:00pm. The following Board Members were present: Karen Rinard (Chair), Larry Newmark, Betty Brown, Dean Jones and Bill Jensen ceosd.net was represented by Al Simonelli. Others in attendance were: Barbara/Unit 405, Tracy/Unit 207, John & Karina/Unit 602, Carolina & Abraham/Unit 305 and Scott/Unit 505.

WEBPASS for BUILDING: Craig Earich and Nancy Jimenez provided information as an alternate internet provider for individual residents for a monthly cost of \$55. No contracts or set up fee required. There is no cost to the HOA. A motion by Larry passed to accepted the agreement, with Karen Rinard signing. [3534]

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

ANNUAL MEMBERSHIP MEETING was confirmed for Monday 07/13/15 at 6pm in Suite 100. [BDMT]

MINUTES of the LAST MEETING held 05/11/15 were approved as recorded. [MINS]

FINANCIAL REPORTS FOR the period ending 05/31/15 were accepted as submitted. [FINS]

BOARD MEMBER RESIGNATION: President Karen Rinard submitted her resignation due to the selling of her Unit. Board accepted her resignation. [BMBR]

The prior four items were passed unanimously as part of the Consent Agenda on a motion by Larry.

LOAN & ELEVATION MODERNIZATION: Inspectors of Elections: Al Simonelli, Tracy Rogers and Carolina Salas assisting in the ballot counting. The following are the voting results: 37 in favor and 5 against. The ballot measure passed with the 29 votes required. [3504]

ANNUAL ELECTION JULY 13TH was confirmed with three vacant positions. Larry Newmark and Betty Brown submitted their candidacy form for the election. [ANNL]

RULES and REGULATIONS: A motion by Larry passed to approve the new amended rules regarding bikes transporting thru the lobby is prohibited and no smoking rule to include e-cigarette vapors and cigarettes substitutes. Rule will be mailed to all members for their 30 comment period. [RULE]

UPDATE BANK SIGNATURE CARDS: A motion by Betty passed to have Larry Newmark and Dean Larson be the new bank signers,

relinquishing Karen Rinard as a signer due to her resignation.
[BANK]

The meeting adjourned at 6:46pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by
