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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
February 8, 2016

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The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Brittanni Powell, Dean Larson and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207.

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

MINUTES of the MEETINGS held 11/09/15 and 01/11/16 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 01/31/16 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 03/14/16 at 6pm in Suite 100. [BDMT]

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

5 YEAR SPRINKLER CERTIFICATION was confirmed for 02/22/16 and 02/23/16. [3577]

RECYCLE E-WASTE by URBAN CORPS: A motion by Dean passed to have Waste Management awarded the recycle pick-up to replace Urban Corps. Urban Corps new requirement was to hold an e-waste collection event monthly. [TRSH]

ANNUAL ELECTION MEETING: A nominating election committee will be set-up to nominate perspective owners to serve on the Board of Directors in the next July 2016 Membership Election meeting. [ANNL]

CLUB ROOM FEE RULE: A motion by Dean passed to add an administration fee of \$15.00 for Management for the coordination of reservations and cleaning, effective March 2016. Nightly suite rate increase was tabled. [3633]

CLUB ROOM HVAC REPLACEMENT was confirmed installation was completed on 02/04/16. [3640]

The meeting adjourned at 6:27pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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