
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
February 13, 2017

The meeting began at 6:00pm. The following Board Members were present: Dean Larson (Chair), Brittanni Powell and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Scott/Unit 505 and Aaron/Unit 303.

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

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

MINUTES of the MEETINGS of the last meeting held 01/09/17 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 01/31/17 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 03/13/17 at 6pm in the Suite 100. [BDMT]

UNIT PLUMBING INSPECTION with Homecraft Plumbing is set for Saturday 03/04/17 for the 9th and 8th floors. [PLMB]

ANNUAL ELECTION CANDIDATES: Tabled to the March meeting. [ANNL]

REPLACE P-1 PEDESTRIAN DOOR: A motion by Brittanni passed to accept the proposal from Tamco for \$1,350 due to past work projects. Doorman bids was \$2427 and PRS was \$1335. [3783]

The meeting adjourned at 6:22pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by
