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

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

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

MINUTES of the MEETING held 02/13/17 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 02/28/17 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 04/10/17 at 6:00pm in Suite 100. [BDMT]

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

UNIT PLUMBING INSPECTION: The 2nd unit plumbing inspection was scheduled for Saturday 03/25/17 from 9am-11am for 8th floor units. [PLMB]

ANNUAL ELECTION COMMITTEE: Committee members are Dean Larson, Brittanni Powell and Tracy Rogers for the Annual Election candidates and will hold a brief meeting after the regular Board Meeting. [ANNL]

REPLACE P-1 PEDESTRIAN DOOR is scheduled to be installed by Tamco Company in the next 10 days. [3783]

FOB and REMOTE VERIFICATION is scheduled with Raptor Security on Thursday 03/30/17 and Saturday 04/01/17. [KEYS]

The meeting adjourned at 6:12pm.

ANNUAL ELECTION COMMITTEE of Dean Larson, Brittanni Powell and Tracy Rogers nominated Larry Newmark and Betty Brown as candidates for the next membership election.

Meeting adjourned at 6:14

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
