
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
May 15, 2017

The meeting began at 6:10pm. The following Board Members were present: Brittanni Powell (Chair), Bill Jensen and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Dennis/Unit 304 and Kimberly /Unit 501.

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

MINUTES of the MEETING held 04/10/17 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 04/30/17 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 06/12/17 at 6pm in Suite 100. [BDMT]

ANNUAL MEMBERSHIP MEETING was confirmed for Monday 07/10/17 at 6pm in Suite 100. [ANNL]

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

2017-2018 BUDGET DRAFT: A motion by Brittanni passed to calculate a 5% assessment increase to the monthly assessments. [3818]

MASTER INSURANCE POLICY: A motion by Bill passed to accept the renewal master policy premium of \$7537 and increase from last year of 497.00. Building coverage increased by \$564,400 from \$14,110,700 to \$14,675,100. [INSR]

NON-BOARD MEMBER CONCERNS: Dennis/Unit 304 noted the boxwood plants in the front tree planters are dying, and asked about the south side landscape.

The meeting adjourned at 6:34pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
