
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
February 12, 2018

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown and Brittanni Powell. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207 and Maria/Unit 408.

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

MINUTES of the LAST MEETING held 01/08/18 were approved as recorded. [MINS]

FINANCIAL REPORTS FOR the period ending 01/31/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 03/12/18 at 6:00pm, in Suite 100. [BDMT]

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

GYM REFURBISH COMMITTEE: A motion by Brittanni passed to have HandyManWally paint both gyms with a semi-gloss paint, color, Harbor Haze. Cost is \$485.00, includes paint. [3867]

GARAGE STORAGE LETTER: A motion by Brittanni passed to distribute the storage letter to all residents. [STOR]

VIDEO & FOB UPGRADES: Board reviewed the proposal to upgrade the video camera system with a proposed cost of 25K. Management to obtain comparison bids for the Board to review. [FOBS]

NOMINATING COMMITTEE: The current incumbents, Brittanni, Dean and Bill were nominated for the next election pending their interest to serve of the Board for a 2 year term. [ANNL]

HOMEOWNERS CONCERNS: Tracy/Unit 207 mentioned the paint needed by unit 904, Lights in back patio and pool area, lobby wall lights lamp shades and light out on 5th floor.

The meeting adjourned at 6:22pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by
