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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
April 9, 2018

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The meeting began at 6:10pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown and Brittanni. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207 and Kim/Unit 502.

BAY ALARM: Eddie and Colleen from Bay Alarm provided their presentation to replaced the current video camera system. This would include 15 cameras with 30 day storage, new DVR, view camera live with app. Cost to lease \$7250.00 with a \$190 monthly monitoring fee

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

MINUTES of the MEETING held 03/12/18 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 03/31/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 05/14/18 at 6pm in Suite 100. [BDMT]

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

VIDEO UPGRADES REVIEW: Tabled for 2nd vendor presentation. [FOBS]

MAIN ENTRY PLANTERS: A motion by Brittanni passed to remove the 2 entry planters due to the continue staining to the white floor tile. [LAND]

TIER SOUTH HILLSIDE: No interest to pursue this item. [LAND]

The meeting adjourned at 6:54pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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