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

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The meeting began at 6:01pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown, Dean Larson, Bill Jensen and Brittanni Powell. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Maria/Unit 408 and Kim/Unit 502.

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

MINUTES of the MEETINGS held 02/12/18 were amended with the following change, Nominating Committee nominated the current incumbents for a two year term pending their interest to serve on the Board. [MINS]

FINANCIAL REPORTS for the period ending 02/28/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 04/09/18 at 6pm in Suite 100. [BDMT]

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

GYM REFURBISH COMMITTEE: Brittanni reported all gym equipment was delivered. No extra charge was billed to remove additional equipment items. [3867]

VIDEO & FOB UPGRADES is pending comparison proposals. [FOBS]

CLOSE POPULAR LOAN ACCOUNT: A motion by Dean passed to transfer the final loan funds of \$448.40 to the operating checking account. [BANK]

The meeting adjourned at 6:15pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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