
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Annual Meeting of the Membership held
July 9, 2018

After confirming there was a quorum and adequate notice the membership meeting began at 6:00pm with 8 members present and 31 members represented by mail-in ballots Larry Newmark, Chaired the meeting. ceosd.net was represented by Al Simonelli.

MINUTES of the last Annual Membership Meeting held 08/14/17 were approved as recorded on motion by Dean, passed. [MINS]

EXCESS TAX RESOLUTION: A motion by Betty passed to adopted the Excess Tax Resolution for the fiscal year ending 06/30/18. [TAXX]

PRESIDENTS REPORT: Larry reported the HOA is in good standing. The elevator modernization resulted in a good working component of the building.

TREASURER'S REPORT: Larry reported the HOA has \$281,379. in the reserve account, detail in a financial handout during the meeting.

INSPECTORS OF ELECTION: The following were selected as Inspectors of Elections: Maria/Unit 408, Kimala/Unit 502 and Fay/Unit 601.

ELECTION: The Inspector's of Election counted the following vote tally: Dean Larson-24 votes, Randy-21 votes, Tracy-37 votes and Lukas, 11-votes.

The meeting adjourned at 6:12pm.

A brief organization meeting was held to select the following Board officers:

President: Larry Newmark
Vice President: Dean Larson
Secretary: Tracy Rogers
Treasurer: Randy Robinson
Director: Betty Brown

The meeting adjourned at 6:20pm

/s/ Al Simonelli

Recorded by

/s/ Membership

Approved by

SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Annual Meeting of the Membership held
July 8, 2019

After confirming there was a quorum and adequate notice the membership meeting began at 6:01 pm with 10 members present and 33 members represented by mail-in ballots. Dean Larson Chaired the meeting. ceosd.net was represented by Al Simonelli.

MINUTES of the last Annual Membership meeting held 07/09/18 were approved as recorded. [MINS]

PRESIDENT'S REPORT: Dean provided a brief year's accomplishments of the pool and spa deck re-surface completion, removal of the pool arbor and new pool furniture. {????}

TREASURER'S REPORT: Dean provide the HOA's current reserves are at \$261,655.

Inspectors of Election: The following were selected as the inspectors of Elections: Fay Callejo, Maria Silvestre and Xinyi Nishizaki

ELECTION: The Inspectors of Election counted the following vote tally: Betty Brown-14 votes, Larry Newmark- 24 votes, Sherry Whittemore-27 votes and write in-Greg Ausley.

The meeting adjourned at 6:29pm.


Recorded by

DRAFT

Approved by
