
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
April 30, 2020

The video/teleconference meeting began at 11:30am. The following Board Members were present: Larry Newmark (Chair), Dean Larson, Sherry Whittemore, Randy Robinson and Tracy Roger. ceosd.net was represented by Al Simonelli.

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

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

MINUTES of the MEETING held 03/09/20 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 03/301/20 were accepted as submitted. [FINS]

NEXT VIDEO/TELECONFERENCE BOARD MEETING was confirmed for Monday 05/11/20 at 6pm. [BDMT]

HVAC 2 BOILERS REPLACE: A motion by Randy passed to use operating funds and reserve funds to pay for this expense. [4025]

REPLACE ROOF HVAC BOILERS: A motion by Dean passed to approved the Pacific Rim Mechanical for \$38,450 to replaced the 2 roof boilers connected to the roof cooling tower. A 2nd proposal from Southbay HVAC for \$29,795 was reviewed. [4025]

The meeting adjourned at 12:00pm.


Recorded by

DRAFT
Approved by