



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
July 23, 2020

PRESENT:

- o Terry Keller – President
- o Allen Levin – Vice President
- o Sally Gibb - Treasurer
- o Allan Figi - Secretary
- o Jane Vasquez – Director
- o Tina Rozycki - Curtis Management

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:30 p.m.

II. HOMEOWNER’S FORUM:

- o Storage security
- o Gate at entrance
- o Opening amenities
- o Ants
- o Janitorial services

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of June 25, 2020 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer's Report given for June 2020.
- o MSCM to approve resolution for June 2020 expenses including payments to Quality Decks and Patio for \$23,150 and CenterPoint for \$13,081.88.
- o MSCM to ratify approval of replacement of door push bar in building 10425 by CenterPoint in the amount of \$1080.
- o MSCM to write off \$309 in outstanding balances due from previous owners and balances due under \$20.

V. MEMBER DELIQUENCY:

- o MSCM to approve collection process on APN 434-200-05-23.

VI. NEW BUSINESS

- o MSCM to approve emergency rule regarding face masks.
- o MSCM to approve rule regarding storage units on balconies.
- o Board updated on request from USPS to move mailboxes to ground level.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:12 p.m.
- o The next scheduled general meeting will be on Thursday August 27, 2020

** MSCM – Moved, seconded, carried by majority*

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____

Via teleconference