



# Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom  
November 19, 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 6:31 p.m.

**II. HOMEOWNER'S FORUM:**

- o No owners addressed the Board.

**III. APPROVAL OF MINUTES:**

- o MSCM to approve the minutes of October 22, 2020 Board of Directors Meeting via Teleconference.

**IV. FINANCIAL:**

- o Treasurer's Report given for October 2020
- o MSCM to approve resolution for October 2020 expenses
- o MSCM to approve payment in the amount of \$1,275 to 24 Hour Elevator to perform a load test on elevator 61969.
- o MSCM to approve payment in the amount of \$2,724 to Treebeard Landscape to remove and replace sidewalk at building 10400.
- o MSCM to decline request for towing reimbursement from Unit 49.

**V. MEMBER DELIQUENCY:**

- o MSCM to approve lien on account 434-300-10-28
- o MSCM to approve lien on account 434-200-10-30

**VI. NEW BUSINESS**

- o No new business

**V. ADJOURNMENT:**

- o Adjourned the Regular Meeting at 7:03 p.m.
- o The next scheduled general meeting will be on Thursday December 17, 2020

\* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE \_\_\_\_\_ (Terry Keller, President)

BOARD MEMBER SIGNATURE \_\_\_\_\_ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD 12-17-20

*via teleconference*