



## Mission Ridge Condominium Association

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Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom  
June 24, 2021

**PRESENT:**

- o Terry Keller – President
- o Sally Gibb – Vice President
- o Jane Vasquez - Secretary
- o Sonia Parsa – Treasurer
- o Paul Sotelo - Director
- o Tina Rozycki - Curtis Management

**I. CALL TO ORDER:**

- o President Terry Keller called the meeting to order at 6:34 p.m.

**II. HOMEOWNER'S FORUM:**

- o Elevator in 10250
- o Tennis courts
- o Ping pong table
- o Intercom systems

**III. APPROVAL OF MINUTES:**

- o MSCM to approve the minutes of May 27, 2021 Board of Directors Meeting via Teleconference.

**IV. FINANCIAL:**

- o Treasurer's Report given for May 2021 revenue / expenses and to date reserve balances.
- o MSCM to approve resolution for May 2021 expenses.
- o Board reviewed delinquency report.
- o MSCM to approve building entrance lock and key replacements not to exceed \$11,825.
- o MSCM to approve inspection and repair of trash fire chutes by Fire Watch in the amount of \$1,895.
- o MSCM to approve reimbursement of plumbing expense in the amount of \$157 to Unit 252.

**V. MEMBER DELIQUENCY:**

- o No action necessary

**VI. NEW BUSINESS**

- o MSCM to approve architectural application for installation of windows by Unit 206.

**V. ADJOURNMENT:**

- o Adjourned the Regular Meeting at 7:05 p.m.
- o The next scheduled general meeting will be on Thursday July 22, 2021

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

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

BOARD MEMBER SIGNATURE \_\_\_\_\_ (Jane Vasquez, Secretary)

DATE APPROVED BY THE BOARD \_\_\_\_\_