



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
January 25, 2024

PRESENT:

- o Terry Keller – President
- o Jane Vasquez – Treasurer
- o Courtney Mountjoy-Reza - Secretary
- o Paul Soletto – Director
- o Sally Gibb – Vice President
- o Tina Rozycki – Keystone Management

GUEST SPEAKER:

- o Darren Mandel – Regional Manager, Keystone Management

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of December 28, 2023.

III. FINANCIAL:

- o Treasurer’s Report given for account balances as of 1-23-24.
- o MSCM to approve resolution for October 2023 expenses in excess of \$10,000.
- o MSCM to approve resolution for November 2023 expenses in excess of \$10,000.
- o MSCM to approve resolution for December 2023 expenses in excess of \$10,000.
- o MSCM to approve proposal \$1,450.00 from The Ballot Box for election services.
- o MSCM to approve purchase of Squat Rack equipment not to exceed \$1,900.
- o MSCM to approve purchase of pool cushions not to exceed \$550 to replace stolen pool cushions.

IV. MEMBER DELIQUENCY:

- o None.

V. ADMINISTRATIVE:

- o Discussed Curtis to Keystone transition issues with Mr. Mandel.
- o MSCM to approve architectural request to install parking storage for Unit 94.
- o MSCM to approve architectural request to install new windows Unit 153.

VI. NEW BUSINESS:

- o Amazon locker update
- o Fobs

VII. HOMEOWNER’S FORUM:

- o Pickleball court
- o Facebook post approvals
- o Security
- o Termites in one unit
- o Balcony storage door termites in one unit and unit below
- o On-site manager quick turnover

VIII. ADJOURNMENT:

- o Adjourned the General Meeting at 7:30 p.m.
- o The next scheduled general meeting will be on Thursday, February 22, 2024.

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Courtney Mountjoy-Reza, Secretary)

DATE APPROVED BY THE BOARD _____