



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 6:310 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 _____