



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
December 17, 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 6:33 p.m.

II. HOMEOWNER'S FORUM:

- o Intercom system.

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of November 19, 2020 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer's Report given for October 2020.
- o MSCM to approve resolution for November 2020 expenses.
- o MSCM to decline request for towing reimbursement from Unit 92.

V. MEMBER DELIQUENCY:

- o No action required.

VI. NEW BUSINESS

- o MSCM to approve application for new windows in Unit 48 with requirement to paint exterior tan within 30 days or face fine and/or cost of painting by association.
- o MSCM to approve application for hard surface flooring Unit 48 with requirement to submit originals to MR office with live signature.
- o MSCM to approve application for new windows in Unit 252 with requirement to submit originals and contractor's license to MR office.
- o MSCM to approve application for new windows in Unit 220 with requirement to submit originals to MR office.
- o MSCM to extend emergency rule requiring wearing of masks for 90 days.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:10 p.m.
- o The next scheduled general meeting will be on Thursday January 28, 2021

* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____