



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes
December 19, 2019

PRESENT:

- o Terry Keller – President
- o Allan Figi - Secretary
- o Jane Vasquez - Director
- o Sally Gibb – Treasurer
- o Tina Rozycki - Curtis Management

ABSENT:

- o Allen Levin - Vice President

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:35 p.m.

II. HOMEOWNER'S FORUM:

- o Hours allowed for contractors

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of Board of Directors Meeting of November 21, 2019.

IV. FINANCIAL:

- o Treasurer's Report given.
- o MSCM to approve resolution for October 2019 expenses.
- o Board discussed replacement of pool deck.
- o MSCM to deny request by Unit 15 for towing expense.

V. NEW BUSINESS

- o MSCM to approve architectural request by Unit 31 to install hard surface flooring.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 6:50 p.m.
- o The next scheduled meeting will be Thursday January 16, 2020

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____