

Oakridge V Condominium Association, Inc.
Board of Directors Meeting
September 7, 2017

Called to Order:

Meeting called to order at 5PM by Ray Capobianco.

Determination of Quorum/Roll Call: Members present: Ray Capobianco, Jules Kesselman, Jess Levin and Jamie Morice.

Member absent: Steven Swartz and Allen Weinbard.

Quorum has been established.

Proof of meeting notice was verified.

1. **Vote for Engineering Firm to Conduct 40 Year Inspection:** Ray made motion and seconded by Jess to accept proposal from Property Consulting Group to conduct the 40 year inspection. All in favor - Motion passed.
2. **Vote to Approve Contract with Luke's for Clean Up after Storm:** Ray made a motion, seconded by Jaime to sign contract with Luke's for clean up after storm if needed. All in favor - Motion carried.

With no other business, meeting was adjourned at 5:15PM.

Respectfully written by
Bonnie Platti, LCAM
For and on behalf of Oakridge V Board of Directors