

Oakridge V Condo Association, Inc.

BOARD MEETING MINUTES

Submitted by Joyce Wirch

Board Approved October 17, 2024

DATE: Thursday, September 19, 2024 TIME: 2:00 PM LOCATION: Zoom

Board Present: Mike Konowitz, Andre Nobert, George Smalls, Joyce Wirch

Board Absent: Pierre Roy **Seacrest Present:** Brian Hyman

I. Approve Minutes of Previous Meeting:

- **August 15, 2024, Board Meeting**

Motion by: George 2nd by: Mike Vote: Passed Unanimously

II. President's Report & Discussion Items

- Discussion of water leak – unit 1110

III. Seacrest Report

- Brian said building inspections are current with the exception of the standpipes which will be completed in October.

IV. Treasurer's Report

- No changes were made to the proposed 2025 Budget. Maintenance fee remains the same at \$440/unit/month. Joyce will send it to Brian to include with the Notice of the October Budget Meeting which will be sent out September 27.
- Vantaca implementation date has been changed to November 1. 45 unit owners pay through Direct Debit and will have no changes to make. Joyce will contact the remaining owners to make sure they understand their payment options.

V. Committee Reports

- Maintenance/Structural Committee (Andre): Nothing to report
- Building Maintenance Committee (Mike): Nothing to report

VI. New Business – None

VII. Meeting Adjourned at 2:20 PM

No Member Comments