Oakridge V Condo Association, Inc., Board Meeting MINUTES

DATE: 12-07-2018 TIME: 3:30 PM

Roll: Donna Capobianco Ray Capobianco Steve Schwartz Jaime Morice Robert Tanquay David

Barbieri

Donna asked how Board felt about settlement offer open until Wed. Dec. 12th: Accept the \$300,000 settlement amount if construction proposal comes in by deadline Wed. Dec.12th at \$17,000 or less per stack. Board unanimously agreed.

Donna made motion to increase Seacrest landscaping proposal amount previously approved not to exceed \$6,200 to not exceed \$7,000. Approved unanimously and vote will be ratified at Dec. 15th meeting.

Meeting Adjourned