

Oakridge V Condominium Association, Inc.

Board of Directors SPECIAL Meeting

April 1, 2017

Called to Order: Meeting called to order at 10AM by Ray Capobianco.

Determination of Quorum/Roll Call: Members present: Ray Capobianco, Jaime Morice, Steve Schwartz, Jess Levin, Jules Kesselman, Allen Warmbrand.

Also present was Donna Capobianco, Legal Chair.

Proof of meeting notice was verified. Posted as required.

Motions:

Pet/Animal Request:

Ray motioned to approve unit 1101 (Norbert) pet request for a dog based on receipt of proof of insurance and signed indemnification. Allen seconded. After much discussion, vote taken and motion FAILED. 3 NO 2 YES, 1 abstention

Based on previous discussion regarding Pets, Ray motioned to not approve any dogs unless required under ADA/FHA. Allen seconded. All in favor. Passed unanimously.

3102 Unit Ownership Issue:

Legal questions discussed, based on communication with Bonnie (Property Manager) and information provided by Cyndee Pattison, Donna recommended Board motion to approve hiring attorney to advise and recommend actions to be taken regarding ownership of 3102 by Caryl Razler, now deceased and Cyndee Pattison's ability to reside in unit.

Jaime motioned to hire attorney to advise and recommend actions to be taken regarding ownership of 3102 and Cyndee's ability to reside in unit, fees not to exceed \$10,000. Ray seconded. All in favor. Passed unanimously.

Ray made motion to allow Legal Committee handle all legal matters at the Board's discretion. Allen seconded. All in favor. Passed unanimously.

Ray motioned to adjourn. Allen seconded. All voted in favor and meeting adjourned 12:35PM.

Respectfully submitted by Secretary.