

Oakridge V Condominium Association, Inc., Board Meeting Agenda

DATE: 09-17-16

TIME: 3:20 PM

Roll : Donna Allen Ray Julie Jess Steve Yvon

Minutes of Previous Meeting: Motion by _____ to
2nd by _____ Discussion: Previous Minutes were passed in Special Meeting held just prior to this meeting.
Action: Passed ☐ Failed ☐ Abstentions (uncounted)

Treasurer's Report Year to Date: No report as August financials not sent to us yet.

Correspondence:

Received Pet/Animal Consent Request Form from potential buyer of 1108. Motion regarding raised under new business.

President's report:

Status on Construction Project
Status on Lawsuit against engineer
Budget Meeting
Management Company Due Diligence
Update on unit 3108
Do we need to vote on Fire sprinkler OPT OUT?
Pet/Animal Consent Request

Old Business: None

New Business: Management Company

Motion by Ray to enter into 2 yr contract with Condominium Concepts Management, Inc. starting 1/1/17.
2nd by Allen
Discussion: Questions raised and answered.
Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Ray to enter into 2 yr pest control contract with ORKIN starting 1/1/17
2nd by Yvon
Discussion:
Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Allen to enter into 2 yr landscaping contract with Luke's Sawgrass starting 1/1/17.
2nd by Jess
Discussion:
Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Donna to approve Alice Cook's animal consent request for this specific SERVICE ANIMAL contingent upon the following:

1. Signed Board approval of the buyer package required to purchase a unit in Oakridge V.
2. Copies of all dog's licenses (municipal, county, state) as requested on the Consent Request Form.
3. Signed indemnity agreement provided by association as stipulated in Pet/Animal Policy section C.
4. Copy of proof of liability insurance as specified under Pet/Animal Policy section C.

As this is a SERVICE ANIMAL and the Board wishes to be as helpful to the owner as possible, the Board designated the back lawn of the association property (not to exceed the ends of the building) for waste discharge (see Pet/Animal Policy section H), with unit owner responsible for using that area ONLY and providing cleanup as stipulated in the policy. As indicated in the ADA guidelines, the service animal will be harnessed, leashed, or tethered at all times when on any and all association limited common and common area including when using the back lawn for waste discharge.

2nd by Ray

Discussion: Questions raised and answered.

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Motion by Donna to approve spending up to \$10,000 from Roof Reserves to conduct roof maintenance to insure retention of warranty.

2nd by Ray

Discussion: Jess left meeting prior to this motion being raised. Questions raised and answered.

Action: Passed ☒ Failed ☐ Abstentions (uncounted)

Member Comments: None

Good & Welfare: None

Adjourned at: 5:15 PM