

Oakridge V Condo Association, Inc.

BOARD MEETING MINUTES

Submitted by Joyce Wirch

Board Approved October 16, 2025

DATE: Thursday, September 18, 2025 TIME: 3:00 PM LOCATION: Zoom

Board Present: Andre Nobert, Steven Reich, Pierre Roy, Joyce Wirch

Board Absent: Mike Konowitz

Seacrest Present: Brian Hyman

I. Vote to Approve Minutes of Previous Meeting

- **Andre made a motion to approve the minutes of the August 21, 2025, Board meeting as written and submitted by Joyce.**
2nd by: Steven
No discussion
Vote: Approved Unanimously

II. Acting President's Report & Discussion Items

- **Andre made a motion to increase the Board to 7 members**
2nd by: Joyce
No discussion
Vote: Approved Unanimously
- Pierre appointed Morrie Weinberg and Ricky Hull as the two additional Board members effective today. They have been participating in the Board Transition Team training sessions and have completed the state-required 4-hour Board Certification class.

III. Seacrest Report: Brian Hyman reported there are no open work orders.

IV. Treasurer's Report – Joyce

- **Joyce made a motion to approve a Seacrest proposal to replace 2 lights behind the shrubs on the outside towers of the building with LED fixtures at a cost of \$285.00**
2nd by: Pierre
No discussion
Vote: Approved Unanimously

V. Committee Reports

- **Roof: Andre reported he will review the plans and bids that have been obtained for the new roof at an upcoming meeting. Work is planned to begin**

in January.

- Landscape: Nothing to report
- Building Maintenance: Nothing to report
- Budget: Joyce said no further changes to the budget have been raised, and she will forward it to Brian for distribution to owners with the Notice of Budget Meeting to be held Thursday, October 16.
- Board Transition Team: Morrie reported progress is being made by the team in learning and taking on the current secretary and treasurer duties. Team members are: Maryann Alvarez, Ricky Hull, Steven Reich, and Morrie Weinberg.

VI. New Business

- Steve reminded everyone about Emerson Poort's Zoom insurance information webinar on September 29.

VII. Meeting was adjourned at 3:56 PM

Member Comments