

OAKRIDGE V CONDO ASSOCIATION INC.

MINUTES OF BOARD MEETING

Date: Monday January 14, 2019

Time: 3:30 PM

Place: Oakridge V Patio

- 1. Role : Dave Barbieri, Jaime Morice, Julius Kesselman, Steve Schwartz, Pierre Roy, Michael Konowitz, Robert Tanguay, Renata Zuk FSR were all present.**
- 2. Approve the minutes of annual meeting 12-15-2018**
Motion by Jaime to approve the minutes of December 15/18 Annual meeting as submitted. 2nd by Steve. Questions asked and answered
Action: All in favor Passed X Failed Abstentions
- 3. Approve the minutes of Board of Directors Organizational Meeting 12-15-2018.**
Motion by Robert to modify the minutes to indicate that Steve Schwartz was absent at the meeting and to add his name as Director. 2nd by Steve.
Questions asked and answered
Action: All in favor Passed X Failed Abstentions
- 4. Treasurer's report.**
Jaime did not have any financial information from the previous treasurer and was not in a position to report on financial status. Renata had sent to each Board member 30 minutes prior to the meeting. She distributed copy of the Balance Sheet and Income Statement for 2018.
- 5. President's comments: Dave welcomed the new Board and expressed his desire to have all the members of the Board to participate actively.**
- 6. OLD BUSINESS**
 - Meeting with Master Management and Florida Power, She will work at scheduling another meeting. Pierre Roy and Robert will attend that meeting. Renata should advise us at least few days head and ideally schedule the meeting late afternoon.**

- Proceeds from legal suit

We should have the proceeds by the end of January.

We do not know the exact amount?

Motion by Dave to take the amount of legal proceeds and put them into "other capital improvement account" 2nd by Julius.

Questions asked and answered

Action: All in favor Passed X Failed Abstentions

7. NEW BUSINESS

- Stucco construction of stack 2-13

We will move forward with the proposal from DeLeon Construction and RK Design's quotation for the engineering.

We will not wait the engineering quotation from Crain Atlantis since they have not replied.

- Lukes' Landscaping Proposal

Proposal for fertilization of palm trees, total cost \$ 440.

For approval by the Board.

Motion by Steve to fertilize the Palm Trees for an amount not exceeding \$ 450. 2nd by Jaime Questions asked and answered

Action: All in favor Passed X Failed Abstentions

- Steel rolling doors

We asked Renata to have someone come and identify what repairs are necessary to have them operate properly.

8. MONTHLY BOARD MEETINGS SCHEDULE for 2019.

A list of dates was submitted to the Board for approval. Robert will contact the Club House to have meeting rooms.

9. Meeting was adjourned at 5:40 pm.

10. Presentation by Melitza Marine, Manager Client Relations,

She will explain to Dave and Jaime the online approval process of invoices in Avidxchange and answer questions about monthly financial statements, if any.

Submitted by : Robert Tanguay (Vice Pres and Secretary)