Oakridge V Condo Association, Inc.

BOARD MEETING MINUTES

Submitted by Joyce Wirch Board Approved September 18, 2025

DATE: Thursday, August 21, 2025 TIME: 3:00 PM LOCATION: Zoom

Board Present: Andre Nobert, , George Smalls, Joyce Wirch **Seacrest Present**: Brian Hyman

- I. Approve Minutes of Previous Meeting:
 - June 5, 2025, Board Meeting
 Motion by: Andre 2nd by: George
 Vote: Approved Unanimously
 - July 15, 2025, Board Meeting
 Motion by: Andre 2nd by: George
 Vote: Approved Unanimously
- II. President's Report & Discussion Items
 - George announced he was resigning from the Board effective today.
- III. Seacrest Report: Brian Hyman
 - Work orders: No open work orders reported.
 - Brian reported one of the meter rooms is missing a sign stating No Storage. He will get us a proposal.
 - Exit lights are dim but acceptable for now unless the fire marshall flags them. Our current ones, made of metal, are better than currently available ones which are plastic.
- IV. Treasurer's Report July 31 Financial Report has not been received yet but will be posted to the website when available. Otherwise, we are in good financial shape and anticipating a year end surplus of approximately \$14,000.
- V. Committee Reports
 - Roof: Andre
 - o Leak issues on the 4th floor have been repaired by C.L. Burks.

VI. New Business

• Budget Meeting-October: Brian will need the proposed budget by September 26 so he can send out the Notice of Budget Meeting to owners for the October

16 meeting.

- He will need the list of owners who have authorized receiving the Notice of Budget Meeting by email.
- o Budget meeting was moved to 4:00 to accommodate Brian's schedule.
- The Seacrest conference room is available if owners desire a location for an in-person meeting.

VII. Meeting was adjourned at 3:39 PM

Member Comments