

Approved Minutes of the Strandview Tower Condominium Association Annual Budget Meeting Thursday, December 8 2016 at 9am

1) Call to Order; Establish a Quorum; Proof of Notice:

Meeting called to order by VP Pete B. at 9 am. Quorum established with 4 of 5 Board Members present; Vic B. absent; Notice posted as required by law
Owners present: Norm S.
Joe Walker, Mgr. and Sherry Walker, CAM, Mgr. from Walker Property Management present;

2) Approval of minutes of 09 November 2016:

Approval tabled until next meeting

3) Manager's Report: Joe W.

- Roof to be done in January
- Pest control due in January
- Trash to twice weekly pick up on January 1st
- Cleaning girls to have Dec. 26th and Jan. 2nd off in exchange for roof clean
- Working on a/c insulation quote; Al also has someone working on this
- Security Camera prices, still working on
- Action services out 30days for trimming but SV is on the list

4) Treasurer's Report: Al B.:

As of the end of November, there is approximate \$20,000 in operating; healthy right now
Motion to accept report: Dennis, Pete 2nd; unanimous

5) Old Business:

a) Any appropriate old business: None

6) New Business:

a) Provide opportunity for owner discussion of proposed budget and give approval for 2017 annual budget: no comments received. Norm requested the printing of the worksheet to be larger for easier reading

Ben made motion to approve the budget; Dennis 2nd; unanimous

b) Schedule next regular board meeting for Thursday, January 12th

C) Any other appropriate new business: none

7) Adjourn

Motion made by Ben to adjourn; Dennis 2nd; unanimous; Meeting adjourned at 9:10 am