

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
MAY 16, 2017**

Board Members Present: Blake Surbey, President
Chris Cahill, Vice President
Theeng Kok, Secretary
Curtis Cultice, Member at Large

Absent: John Harlow, Treasurer

Others Present: Sonya Rainey, Assistant General Manager

I. CALL TO ORDER

The meeting was called to order by Blake Surbey at 7:13 pm.

II. RESIDENT'S FORUM

2 Residents in attendance

A resident shared on her efforts to contact a county representative regarding the lack of street striping.

III. READING AND APPROVAL OF MINUTES

MOTION: Ms. Kok Moved to approve March minutes as presented. The Motion was seconded by Mr. Cultice and carried unanimously. *Mr. Surbey abstained from voting.*

MOTION: Mr. Surbey Moved to approve April minutes as presented. The Motion was seconded by Ms. Kok and carried unanimously. *Mr. Cahill abstained from voting.*

IV. REPORTS OF COMMITTEES/OFFICERS

There were no reports of officers.

V. MANAGEMENT REPORT

- Financial – Financial statements were not available at the time of the meeting and would be forwarded before the end of the month.
- Management provided status updates on maintenance items; there were no proposals for consideration.
- Management was tasked with re-circulating the recent landscape proposals to the Board for consideration.

VI. OLD BUSINESS

Landscaping

MOTION: Mr. Surbey Moved that the Board would reconsider landscape proposals on enhancements and conduct an electronic vote prior to the June meeting. The Motion was seconded by Mr. Cahill and carried unanimously.

VII. NEW BUSINESS

Remodeling Resolution Application

MOTION: Mr. Surbey Moved to approve an application for unit remodeling. The Motion was seconded by Mr. Cahill and carried unanimously.

VIII. ADJOURNMENT OF REGULAR SESSION TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 7:45. The Motion was seconded by Mr. Cahill and carried unanimously.

IX. RECONVENE TO OPEN SESSION

The Board discussed sensitive matters - delinquencies and covenants violations.

X. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 8:05. The Motion was seconded by MS. Kok and carried unanimously.

Next Meeting:

Tuesday, June 20, 2017
CVII Meeting Room – 1701 N. Troy Street

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Theeng Kok

Theeng Kok, Secretary

June 20, 2017

Date