

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
JULY 17, 2018**

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

Absent: Chris Cahill, Vice President

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by Blake Surbey at 7:10 pm.

II. RESIDENT'S FORUM

Two residents were in attendance.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Surbey Moved to approve the June meeting minutes. The Motion was seconded by Mr. Cultice and carried unanimously.

IV. REPORTS OF COMMITTEES/OFFICERS

Mr. Cultice expressed interest in and was agreeable to fill the vacant Treasurer's position.

V. MANAGEMENT REPORT

Financial – June financials were presented along with variances for expenses for the month and year-to-date.

Management provided status updates on tasks and projects mentioned in the Management Report and provided clarifications as members inquired.

Shutters - Board members expressed their concerns regarding the overall aesthetics of having shutters replaced with varying sizes and preferred Management provide a proposal for replacing all shutters.

VI. OLD BUSINESS

LED Lighting – Management recommended remaining members view the exterior wooden posts retrofitted with new LED lighting located in one of the CV3 courtyards to be able to come to a consensus whether to move forward and join the other two communities who are pursuing the installation of LEDs in their community courtyards.

VII. NEW BUSINESS

VIII. ADJOURNMENT OF REGULAR SESSION TO EXECUTIVE SESSION

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

The Board discussed delinquencies and rules violations. There were no Motions made during Executive Session.

IX. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 7:50. The Motion was seconded by Mr. Cultice and carried unanimously.

Next Meeting:

**Tuesday, August 21, 2018
CVII Meeting Room – 1701 N. Troy Street**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Theeng Kok

Date