

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 19, 2017**

Board Members Present: Blake Surbey, President
Chris Cahill, Vice President
John Harlow, Treasurer
Curtis Cultice, Member at Large

Absent: Theeng Kok, Secretary

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by Blake Surbey at 7:04 pm.

II. RESIDENT'S FORUM

2 Residents were in attendance.

One resident inquired about the timeframe for the building entrance door locks and another resident reported a maintenance item.

III. READING AND APPROVAL OF MINUTES

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

MOTION: Mr. Cahill Moved to approve August minutes. The Motion was seconded by Mr. Surbey and carried unanimously.

IV. REPORTS OF COMMITTEES/OFFICERS

V. MANAGEMENT REPORT

Financial – Management presented August financial statements along with a variance report.

Management provided an update on landscaping matters. There was Board consensus that the roses removed from the large courtyard of 1736-1752 Rhodes due to root disease should not be replaced this year.

VI. OLD BUSINESS

VII. NEW BUSINESS

- Management presented the 1st draft of the 2018 budget. A separate budget working session will be set to occur prior to the next Board meeting.

Minutes can be viewed on the Association's website at colonialvillages.org

- It was the Board's consensus that Management solicit insurance bids for the current contract term which expires January 2018.

VIII. **ADJOURNMENT**

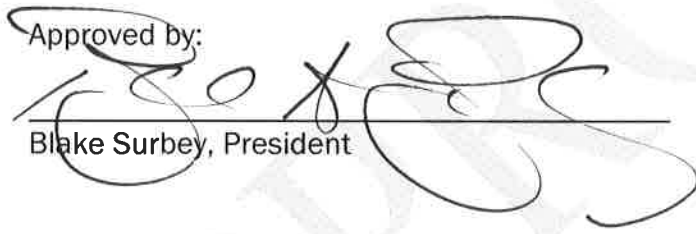
MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 7:45. The Motion was seconded by Mr. Cahill and carried unanimously.

Next Meetings:

Annual & Regular Meetings: Tuesday, October 10, 2017
CVII Meeting Room - 1701 N. Troy Street

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:



Blake Surbey, President

Date



10/10/17