

**COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 10, 2017**

Board Members Present: Blake Surbey, President
Chris Cahill, Vice President
Radhika Prabhu, Member at Large
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 8:23 pm.

II. READING AND APPROVAL OF MINUTES

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

III. REPORTS OF COMMITTEES/OFFICERS

Mr. Surbey conferred with the members and it was their consensus to hold the Organizational Meeting in November to assign board positions for the 2017-2018 term.

IV. MANAGEMENT REPORT

Management presented September financial statements through August 31st along with a gutter enhancement proposal. A 2nd budget draft was made available via email; the 3rd budget draft will be provided prior to the November 14th meeting for review.

V. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Surbey Moved to adjourn at 8:27. The Motion was seconded by Mr. Cahill and carried unanimously.

Next Meeting:

**Tuesday, November 14, 2017
CVII Meeting Room – 1701 N. Troy Street**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Theeng Kok

Theeng Kok, Secretary

11/14/17

Date