

**COLONIAL VILLAGE II CONDOMINIUM**  
BOARD OF DIRECTORS  
MEETING MINUTES  
MARCH 16, 2021

Board Members Present: Chris Cahill, President  
Geoff Lawson, Vice President  
Curtis Cultice, Treasurer  
Deirdre McNulty, Secretary

Others Present: Chuck Vaughan, General Manager

**I. CALL TO ORDER**

The meeting (*held virtually due to the COVID-19 pandemic*) was called to order by Chris Cahill at 6:45 PM.

**II. RESIDENT'S FORUM** – Three residents were in attendance.

**III. READING AND APPROVAL OF MINUTES**

**MOTION: Mr. Lawson Moved to approve the February 2021 minutes. The Motion was seconded by Ms. McNulty and carried unanimously.**

**IV. MANAGEMENT REPORT**

**Financials** – Year end and financials are awaiting internal accountant adjustments/journal entries as provided by the associations auditing firm. Management expects financials to be released by next week to the Board for review.

**Management Items**

- Management provided updates on grounds and tree maintenance work in progress and completed. April's activity will include remaining approved landscaping enhancement items from Fall 2020.
- After successful installation of the entrance gate at Wilson Boulevard, Management advised that we are awaiting additional information from the ACFD regarding free egress mode for the lock facing the courtyard.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- Management was tasked with obtaining proposals for interior hallway painting and carpet replacement and provide contracted costs for the same projects from 2015.
- Management was tasked with making recommendations to either amend the remodeling resolution or Bylaws to include additional restrictions for installing carpeting and padding.

**VII. ADJOURNMENT TO EXECUTIVE SESSION**

**MOTION:** With no further business to discuss, Mr. Cahill Moved to adjourn to Executive Session at 7:43 PM to discuss covenants violations, delinquencies and/or sensitive matters. The Motion was seconded by Mr. Lawson and carried unanimously.

**VIII. ADJOURNMENT**

**MOTION:** With no further business to discuss, Ms. McNulty Moved to adjourn the meeting at 8:08 PM. The Motion was seconded by Mr. Lawson and carried unanimously.

**The Next Regular Meeting is scheduled to be held virtually Tuesday,  
April 20, 2021.**

Respectfully Submitted by:  
Sonya Rainey, Recording Secretary

Approved by:

*Deirdre McNulty*

April 22, 2021

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Deirdre McNulty, Secretary

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Date