

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
MAY 18, 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 Geoff Lawson at 6:51 PM.

II. RESIDENT'S FORUM – Two residents were in attendance.

III. READING AND APPROVAL OF MINUTES

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

IV. MANAGEMENT REPORT

Financials –Management provided the April financial statements and variance report to all Board members. At month end the operating account was 12% under budget YTD and reserves held \$800,000.

Management Items - Management provided status updates on work in progress including landscape enhancements deferred from 2020 and the installation of temporary fencing on Wilson Blvd, soliciting painting proposals for the interior hallways, solicited and follow-ups in progress.

V. OLD BUSINESS

VI. NEW BUSINESS

An owner submitted a variance request for the allowance of two dogs which the Board considered.

MOTION: Ms. McNulty Moved to deny an owner's request for a second dog. The Motion was seconded by Mr. Cahill and carried unanimously.

VII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn the meeting at 7:57 PM. The Motion was seconded by Ms. McNulty and carried unanimously.

**The Next Regular Meeting is scheduled to be held virtually Tuesday,
June 15, 2021.**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Deirdre McNulty

June 15, 2021

Deirdre McNulty, Secretary

Date