

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 18, 2020

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

Absent: Geoff Lawson, Vice President

Others Present: Chuck Vaughan, General Manager

I. CALL TO ORDER

The meeting was called to order by Chris Cahill at 7:04 pm.

II. RESIDENT'S FORUM

Three residents in attendance.

III. READING AND APPROVAL OF MINUTES

It was the Board's consensus to defer action to approve the January minutes until March's meeting.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan reminded that the end of year financial process is completed by late January and February financials are generally released by mid-February. The January and February financials will be sent separately after review and approval.

2018 Audit - The auditor's report of variances and recommendations was previously forwarded to the Treasurer for review. If there are any questions, Management will be available to meet with the Treasurer ahead of March's meeting.

Management provided updates for assigned tasks in progress between November 2019 – January 2020.

V. OLD BUSINESS

Roof Evaluations – It was the Board's consensus that Management solicit proposals from a roofing consultant to perform roof evaluations and recommend a priority for replacements.

VI. NEW BUSINESS

VII. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cultice Moved to adjourn at 8:02. The Motion was seconded by Ms. McNulty and carried unanimously.

Next Meeting:

**Tuesday, March 17, 2020
CVII Meeting Room – 1701 N. Troy Street**

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by Electronic Vote on 5/21/2020:

Deirdre McNulty

5/21/2020

Deirdre McNulty, Secretary

Date

APPROVED