

COLONIAL VILLAGE II CONDOMINIUM
BOARD OF DIRECTORS
MEETING MINUTES
JUNE 16, 2020

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) was called to order by Chris Cahill at 7:02 pm.

II. RESIDENT'S FORUM

Six residents were in attendance. Three residents inquired about landscaping matters.

III. READING AND APPROVAL OF MINUTES

MOTION: Mr. Cultice Moved to approve May minutes with no corrections and February minutes which were approved electronically on May 21st. The Motion was seconded by Mr. Lawson and carried unanimously.

IV. MANAGEMENT REPORT

Financials – Mr. Vaughan presented May financial statements, reporting on variances and the association's financial position year-to-date.

V. OLD BUSINESS

Roof Replacement Proposals

Management presented a **revised** proposal for consideration to replace the remaining five flat roofs on Troy Street (1701, 1707, 1709, 1717, 1731) , three remaining shingled roofs on Troy Street (1778, 1780, 1782) and installation of new gutters and downspouts and roof hatch/skylights at select locations.

MOTION: Ms. McNulty Moved to approve the roofing proposal as presented. The Motion was seconded by Mr. Cultice and carried unanimously.

VI. NEW BUSINESS

VII. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn to Executive Session at 7:40 to discuss covenants violations, delinquencies and/or sensitive matters. The Motion was seconded by Mr. Cultice and carried unanimously.

VIII. ADJOURNMENT OF EXECUTIVE AND RE-ENTER REGULAR SESSION

IX. ADJOURNMENT

MOTION: With no further business to discuss, Mr. Cahill Moved to adjourn at 7:48. The Motion was seconded by Ms. McNulty and carried unanimously.

Next Meeting is scheduled to be held virtually on Tuesday, July 21, 2020

Respectfully Submitted by:
Sonya Rainey, Recording Secretary

Approved by:

Deidre McNulty

7/21/2020

Deidre McNulty, Secretary

Date

Approved