

Mandalay Dominion Annual Meeting June 17, 2009

Meeting was called to order at 6:37 pm

Roll Call: Claudia C.; Jill C.; Ben S.; Grant H.

Management: Julie L. Baca & Steve Smalley

Minutes from the 2007 Annual meeting were presented because Julie was unable to locate 2008 annual meeting minutes. CM&R has minutes from board meeting for June 25, 2008, not Annual meeting.

Elections:

Based on the above information board of directors was verified as follows; Consensus was that:

- Grant / Board President
- Ben S. / V.P.
- Claudia C. / Secretary;
- Jill C. / Treasure.

Financials:

Cash-Main Acct.	\$ 6,686.50
Savings Account/Reserves	\$ 2,551.30
Total Current Assets	\$ 9,237.80

Budget:

Budget adjustments noted.

- ✓ Association dues \$21,000 annual
- ✓ \$100 lock service annual
- ✓ Increase plumbing & heating \$1,200 annual
- ✓ Increase licenses \$50. fire extinguishers; \$50 boiler inspection; \$10 city fee annual
- ✓ Reduce sprinkler to \$50 annual
- ✓ Reduce yard care \$350.00 annual
 - New budget to follow once changes have been made.

Old Business:

- ✓ General contractor to view and budget projects i.e. replacing roofing wood; gutter cleanout; tile repairs; broken sidewalk; brick work; paint exterior.
- ✓ Pamela's A/V unit on hold

- ✓ Jill to have her handyman look at drywall in basement; if cost not higher then \$50.00, he can do it. Grant will make repairs if higher.
- ✓ Create and send letter to Claudia Roberts about satellite dish on exterior wall, not approved by board, she will be charged for damages to the building.
- ✓ Ben to research parking spot in alley.
- ✓ Ben, Grant and Steve discuss budget billing VS monthly pay for Excel.

New Business:

- ✓ Pay invoice \$420.00 plus \$36. for cleaning
- ✓ Offer cleaning person \$100 monthly
- ✓ Grant requests ledger for Broomhall for 2009. To be scanned and e-mailed
- ✓ Grant wants copy of approval letter for remodel in his unit
- ✓ Ben wants copy of ledger. To be scanned and e-mailed.
- ✓ Schedule change for next meeting to be held in August 2009 Date TBD

Announcements:

- ✓ None at this time

Next Meeting:

- ✓ TBD for review of bid

DRAFT