Mandalay Dominion
Annual Meeting
June 28, 2009

Meeting was called to order at 6:37 pm

Roll Call: Claudia, Britta, Josh, Grant, Pam, Shannon
Proxy: Natalie
Guest Speaker: Restoration Professionals
Management: Julie L. Baca

Minutes from the 2009Annual meeting were presented because Grant approves, Claudia 2nds.

Elections:

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

- Grant / Board President
- Josh Green / V.P.
- Claudia C. / Sec-tres
- Pam, Natalie, Britta, Shannon Members at large

Financials:

Cash-Main Acct.	$ 7,705.67
Savings Account/Reserves	$ 10,568.14
Total Current Assets	$ 18,273.81

Budget:

Budget adjustments noted.

- ✓ Increase excel by 10%
- New budget to follow once changes have been made.

Old Business:

- ✓ General contractor to view and budget projects i.e. replacing rooting wood; gutter cleanout; tile repairs; broken sidewalk; brick work; paint exterior.
- ✓ Pam's unit leaks, Ins adjuster

New Business:

- ✓ Grant presents a sign up sheet for tasks around the building some chores to be reimbursed by HOA on a T&M basis.
- ✓ Britta requests permission to paint entry door chocolate brown; Claudia Approves; Grant 2nds.

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- ✓ Josh requests permission to build a small fence for his dog, Grant approves; Claudia 2nds.
- ✓ Britta request permission to install window A/C unit, Claudia Denies, Grant seconds; Josh suggests getting a stand up unit with a hose to the window.
- ✓ Grant requests the letter he created in regards to the shared parking spots sent to neighbor be resent certified.
- ✓ Britta is going to get engineer to evaluate the porch Phase II of the rehab project.
- ✓ Research window, screen, and Balcony responsibility Homeowner VS HOA

Announcements:

- ✓ None at this time

Next Meeting:

- ✓ As Scheduled; no date set for special assessment meeting

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Minutes submitted by
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