

Oceanview Manor Condominium Association

Annual Members Meeting

March 18, 2023

Meeting Called to Order: Jim Stanton called the meeting to order at 10:00 AM.

Prayer and recognition of Kathy Stanton and Val Burgos passing in February was acknowledged.

Proxy Certified and Quorum Established: A quorum to conduct business was established.

Board of Directors in Attendance: Jim Stanton, President, Chuck Hall, Vice President, Bill Hopson, Secretary, Gerald Lawson, Director and Tim Hughes, Director.

Terry Baggett Property Manager on Dias.

Vote on Waive of Audit 2023: The vote to waive the Audit passed with a majority vote **FOR WAIVING the Audit for 2023**

Members Meeting March 26, 2022 minutes approved: Motion made to wave the reading of the minutes.

Introduction of Board of Directors: Jim Stanton

Board of Directors 2023: Jim Stanton, Chuck Hall, Bill Hopson, Gerald Lawson, Tim Hughes, Terri Westwood and David Weston

Correspondence Report: Bill Hopson

Mr. Hopson, read an email from a few owners wanting to re-visit the front door pet policy.

Financial Report: Jim Stanton

Discussion of attached financial report: first 2 months of 2023 we are ahead of budget. Anticipated increases in 2023: insurance and adjustments will be made to accommodate these increases.

Budget costs are mitigated by decrease in labor and maintenance supplies and in housework done by our own maintenance team and no contracting.

Maintenance Report: Terry Baggett (see attached)

Landscape Report: Lorna Ballard

Currently, she wants to add two new plants to the north side of the building.

Appreciation was given for donating to the landscape committee either through monetary or voluntary donations.

Old Business: None

New Business: The board will review and discuss “the dogs in the lobby” issue at the next meeting.

Adjournment

Meeting was adjourned at 12:15 PM.

Submitted by:

Amy J. Arndt, Recording Secretary

Meeting adjourned and Reorganization Meeting of the Board to Follow.