
STONEBRIDGE II MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
February 2, 2017

The meeting began at 7:05pm. The following Board Members were present: Karla Tamayo (Chair) and Shellie Dailey. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about Hot Water, Storage Area, Parking, Pets, Dog Barking, Trash around the Property, Tenants Information.

The following items passed as part of the CONSENT AGENDA:
FINANCIAL STATEMENTS for period ending 01/31/2017 were accepted
MINUTES of the Board meeting held 12/10/16 were approved.

NEXT REGULAR BOARD MEETING will be held Thursday, 03/09/16 at 10:00am in the club house pool room. [BDMT]

ACTION RE FORECLOSURE/LAWSUIT FORM APN#623-072-14-38: On a motion by Carla, the Board, request Management review, recommend one of the three options, and to be accepted through email. [1004]

ACTION RE FORECLOSURE/LAWSUIT FORM APN#612-072-14-29: On a motion by Carla, the Board, request Management review, recommend one of the three options, and to be accepted through email. [1005]

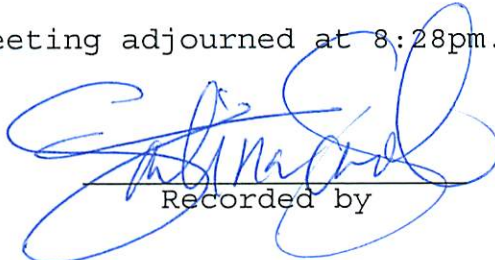
ACTION RE FORECLOSURE/LAWSUIT FORM APN#623-072-14-30: On a motion by Carla, the Board, request Management review, recommend one of the three options, and to be accepted through email. [1006]

KEYS and LOCKS: Management was tasked to have a locksmith out to re-key common area gate, pool gate, and laundry room key to same key. [KEYS]

INSIDE POOL LOCK: Management was tasked to have a locksmith out and change the gate lock from the inside not to lock. [1007]

NO SMOKING RULE: Management was tasked to draft a No Smoking Rule, to be approved at next Board meeting. [RULE]

The meeting adjourned at 8:28pm.


Recorded by


Approved by