
STONEBRIDGE II MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
November 9, 2017

The meeting began at 10:11am. The following Board Members were present: Karla Tamayo, Joseph Adame, and Shellie Dailey. Management (ceosd.net) was represented by Santina Sandoval and Ruben Coss.

MINUTES of LAST MEETING held on 08/10/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 10/31/17 were accepted as submitted. [FINS]

MANAGEMENT REPORT: Santina reported out on Laundry Contract [LAUN]; Trash Contract [TRSH].

ASPHALT REPAIRS: Tabled by consent. [1023]

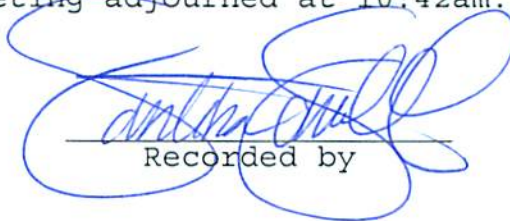
PALM TREE REMOVAL: On a motion by Karla, the Board, approved One Trip Tree Svc proposal for \$4,312.00 to have all palm trees marked with an "X" removed. [1057]

PAINTING PATIO FENCES: Tabled by consent. [1022]

2018 BUDGET: On a motion by Karla, the Board, approved the 2018 Budget, with a 10% HOA due increase, effective January 1st, 2018. A 30 day notice will be sent out to membership. Passed 3-0. [1058]

NEXT BOARD MEETING will be held Thursday, 01/18/18 at 10:00am in the pool house club room. [BDMT]

The meeting adjourned at 10:42am.


Recorded by


Approved by