STONEBRIDGE II MAINTENANCE CORPORATION MINUTES

of the Regular Meeting of the Board of Directors held July 19, 2018

The meeting began at 10:08am. The following Board Members were present: Karla Tamayo and Joseph Adame. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned with Financial status of HOA, Wood Panels, Committees, Club Room AC, HOA Website.

ARCHITECTURAL COMMITTEE: The Board Appointed Chair of Committee, Brenda Paulina of Unit 30. [CMTE]

Shellie Dailey joined the meeting.

MANAGEMENT REPORT: Santina reported out on Property Insurance [INSR]; Project Loan [1086]; Pool Inspection [1084].

MINUTES of LAST MEETING held on 01/18/18 were approved.

FINANCIAL STATEMENTS for period ending 06/30/18 were accepted as submitted.

PROJECT LOAN: Tabled, by consent. {1086}

POOL INSPECTION: On a motion by Karla, the Board, approved FreeStyle repair proposal. Passed 3-0. [1084]

NEXT BOARD MEETING will be held Thursday, 10/25/18 at 10:00am in the pool house club room. {BDMT}

The meeting adjourned at 11:05pm.

OCT 2 5 2018

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