STONEBRIDGE II MAINTENANCE CORPORATION MINUTES

of the Regular Meeting of the Board of Directors held October 25, 2018

The meeting began at 10:07am. The following Board Members were present: Shellie Dailey, Karla Tamayo, and Joseph Adame. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with Building Lighting, Sprinkler Timers, Hot Water Issues, Termites, Stucco Repairs.

MINUTES of LAST MEETING held on 07/19/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 09/30/18 were accepted as submitted. [FINS]

PRESIDENT RESPORT: Joseph Adame reported out on Car Theft, UPS/FEDEX Packages.

ARCHITECTURAL COMMITTEE: Brenda report out on Committee Meeting held on 10/19/18, Repairs around the building.

2019 BUDGET: On a motion by Karla, the Board, approved a 5% increase in assessments, effective January 1, 2018. Passed 3-0.

NEXT BOARD MEETING will be held Thursday, 01/24/18 at 10:00am in the Club Room. [BDMT]

The meeting adjourned at 10:56am.

Recorded by

Approved by