## STONEBRIDGE II MAINTENANCE CORPORATION MINUTES

of the Regular Meeting of the Board of Directors held January 24, 2019

The meeting began at 10:03am. The following Board Members were present: Shellie Dailey and Joseph Adame. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of LAST MEETING held on 10/25/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 12/31/18 were accepted as submitted. [FINS]

MANAGEMENT REPORT: Santina updated the Board on Roof Repairs; Hot Water Issues [1116].

LANDSCAPE: Management was tasked to seek proposals. [LAND]

NEXT BOARD MEETING will be held Thursday, 04/25/19 at 10:00am in the Club Room [BDMT]

The meeting adjourned at 10:34am.

Recorded by

Approved by 2 5 2019