
STONEBRIDGE II MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
July 25, 2019

The meeting began at 10:00am. The following Board Members were present: Joseph Adame, Shellie Dailey, Karla Tamayo. Management (ceosd) was represented by Ruben Coss. Others in attendance were: Linda Adame.

CONSENT AGENDA: Minutes of last Meeting held on 04/25/19 were approved [MINS]. FINANCIAL STATEMENTS: The Financial Statement for the period ending 06/30/19 were acknowledged as received [FINS]. NEXT BOARD MEETING is scheduled for 10/24/19 @ 10:00 am in the Club Room [BDMT]

PRESIDENTS REPORT: The President reported on Republic Services haven't gotten back to them about the damage cause to the parking structure in May. People dumping furniture at the trash can. People speeding in the parking area. The Board wanted Management to change the Club Room code. Also to print a list of the upcoming parties in the Club Room and send it to the Board. And remind Owners/Tenants that the bbq pit is not allowed in the pool area. Numbers on front of complex are still missing. Add white numbers out front of building.

MANAGEMENT REPORT: Management updated the Board on the upcoming Annual Meeting. [BMBR]

-ROOFER REPAIR PROPOSALS. The Board tasked Management to get more roofing proposals. [ROOF]

-BOARD MEMBER ELECTIONS. Managment informed the Board that two director's will serve a 2 year term and 1 director will serve a one year term. The Board chose the President and Treasurer will serve the 2 year term. And the Secretary will serve the 1 year term. {ELEC}

ROOF REPAIRS. Job is tabled. [1068]

PARKING CONCRETE. The Board tasked Management with looking at the Budget and to do the concrete in stages if it's in the Budget. [1023]

The meeting adjourned at 10:42am.

DRAFT

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