
STONEBRIDGE II MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
August 19, 2021

The meeting began at 6:31pm. The following Board Members were present: Joe Adame (Chair) and Karla Tamayo. Director Anthony Padilla joined the meeting as indicated below. Management (ceosd.net) was represented by Saad Konja and Scott Crowder.

OPEN FORUM. Members were given an opportunity to address the Board [OPEN].

The following items were passed without objection as part of the CONSENT AGENDA: The next Board Meeting will be held Thursday 09/23/21 at 6:30pm via Zoom [BDMT]; Financial Statements for the period ending 06/30/21 were acknowledged as being received and reviewed [FINS]; Roof and Ceiling repairs for Unit 34 were authorized as being the responsibility of the Association [1204]; the authorization to place liens on two units was confirmed [1215] and [1217].

REPORTS: President Joe Adame urged saving funds by phasing reroofing and not installing shut off valves to units. Manager Saad Konja explained the critical shortage of funds and the need to increase assessments and to have a Special Assessment.

CLOSE DOWN POOL. Joe moved to close down the pool in order to save money. The motion failed on a vote of 1-1 with Karla voting no [1228].

CLOSE LAUNDRY ROOM. Joe made a motion to close the Laundry Room. The motion passed on a vote of 2-0 subject to existing contract with meter company [1229].

DIRECTOR Anthony joins the meeting.

LANDSCAPING. Joe moves to change to volunteer landscaping instead of paying a vendor. Motion passed 3-0 [1230].

SPECIAL ASSESSMENT. Joe moves to have a Special Assessment of \$240 per Unit effective 10/01/2021. Motion passes 3-0 [1222].

REGULAR ASSESSMENTS. Joe moves to have a ten percent increase to Regular Assessments effective 10/01/2021 and this passed on a vote of 2-0-1 with Anthony abstaining [1222].

The meeting adjourned at 7:20pm.


Recorded by


Approved by