

DRAFT

Meadow Oak Condominium 2023 Annual Meeting Minutes

May 11, 2023 @ 6:00PM

Meeting called to order at 6:07

List of attendees on record with Kendrick Property Management

2022 Owners Draft Minutes approved by all to be final

Management Fee correction due to under billed for beginning of 2023 approved for May for KPM

Reserve deposit budget error correction, snow removal increase/reduction in total to reserves, approved

Landscaping bid process approved to move forward, pending Board specifications to be developed

Master Documents and Rules & Regulations to be reviewed, clarification of when a lawyer will be brought in, and all attempts made to make changes in bulk

KPM to get historical documents for all Title V inspections done as part of review of regulations

Dryer vent cleaning to be reviewed for responsibility, inside vs outside questioned

Power washing schedule to be determined for 2023 and beyond by Board to have KPM institute

Need to review and look at deductible change as applicable to best management practices

Thanking of Shirley for many years of work and efforts to the Association, will continue as historian for time being until history can be documented as needed.

Voted by unanimous decision for Michael Ramon to join board for 3-year term ending in 2026

No volunteers for 2 open spots

Verify Authorized Signer update to Michael Ramon

2024 Meeting suggested for 5/9/24 at 6:00PM approved

Meeting adjourned at 6:59PM