

**Rio Del Oro Condominium Association
Board of Directors Meeting
Monday, August 10, 2020 at 6:00pm
Via video/teleconference
General Session Minutes**

Board Members Present

David Buckley	Board President
George Holbrook	Member at Large
Scott Congdon	Treasurer
Jim O'Malley	Vice President

Board Members Absent

Mery McFadden Secretary

Seabreeze Management Company, Inc.

Brenda Tavares, Community Manager
Nancy Jimenez, Google Fiber
Shannon Miller, Four Seasons Tree Care

Call to Order

Call to Order: The Board of Directors General Session Meeting was called to order by Board President David Buckley at 6:00 p.m.

Owner Forum

There were owners on the video/teleconference discussing pool re-opening and Dog Run next door. This is time set aside for homeowners to comment or inquire items related to the Community. No Board action required.

**July 13, 2020
Minutes**

Upon a motion duly made by David Buckley, seconded by Scott Congdon, and carried, the Board of Directors approved the minutes from the July 13, 2020 General Session Meeting as submitted by Seabreeze Management.

Google Fiber

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley, and carried, the Board of Directors tabled the Right of Entry Agreement until a walkthrough is conducted with the Board.

All County Fire

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley, and carried, the Board of Directors approved the repairs from the previous fire inspection from All County Fire for \$2,670.00.

2019 Tax Forms

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley, and carried, the Board of Directors approved the tax return filing version, tax return client copies, tax extension and 2019 tax only proposal from Newman CPA.

Planter Box-Revised Proposal

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley, and carried, the Board of Directors to approve Protec for \$9,762.00 for Planter box repairs with funds to be expended from Operating Account GL code #6530.

June 30,2020 Financials

Upon a motion duly made by Scott Congdon, seconded by George Halbrook, and carried, the Board of Directors approved the June 2020 financials as submitted.

Omni-Graphics

Upon a motion duly made by Jim O'Malley, seconded by George Halbrook and carried, the Board of Directors approved Omni-Graphics for \$114.97 for two new elevator signs with funds to be expended from Operating Account GL code #6530 which has \$11,817.94.

**Drywall Repairs
Unit# 1410 Bids**

Upon a motion duly made by Jim O'Malley, seconded by George Halbrook and carried, the Board of Directors approved the proposal from Protec for \$1,484.00 for drywall repairs and to seal the chimney with funds to be expended from Operating Account GL code #6530.

Tree Trimming Bids

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley and carried, the Board of Directors the proposal from Alpine Fence to replace the fence with funds to be expended from Operating Account GL code #6530.

Fence Bids

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley and carried, the Board of Directors approved Four Seasons Tree Care's proposal for 2020 annual tree trimming for \$7,139.00 with funds to be expended from Operating Account GL code 6425.

Rain Gutter Proposal

Upon a motion duly made by Scott Congdon, seconded by Jim O'Malley and carried, the Board of Directors approved the proposal Bresnahan Rain Gutter cleaning for \$10,000.00 for rain gutter cleanings with funds to be expended from Operating Account GL code #6530.

Adjournment

There being no further business before the Board of Directors General Session, the meeting was adjourned at 7:15 P.M.

Certificate of Authenticity

I, _____, hereby certify that the foregoing is a true and correct copy of the General Session minutes of the Board of Directors held on the above date.

Printed Name

Title

Signature

Date