

**Rio Del Oro Condominium Association
Board of Directors Meeting
Monday, October 12, 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
Ron Berard	

Board Members Absent

N/A

Seabreeze Management Company, Inc.

Brenda Tavares, Community Manager
Cindy Collins, VP of San Diego, Seabreeze Management
Bill Turner, Director of Financial Management, Seabreeze Management

Homeowners Present

16 Interested Homeowners

Call to Order

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

Owner Forum

There were owners on the video/teleconference discussing pool re-opening, community bulletin board. This is time set aside for homeowners to comment or inquire items related to the Community. No Board action required.

**September 14, 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 September 14, 2020 General Session Meeting as submitted by Seabreeze Management.

Sump Pump Bids

Upon a motion duly made by David Buckley, seconded by Scott Congdon, and carried, the Board of Directors approved Protec for \$1,249.00 to remove and replace the sump pump on the north side with funds to be expended from Operating Account GL code #6595 which is over budget by \$3,405.48.

Stucco and Drywall Bids

Upon a motion duly made by Scott Congdon, seconded by David Buckley, and carried, the Board of Directors approved Protec's proposal for unit 1101 for stucco repairs for \$2,432.00 and Everything for your HOA's option two for drywall repairs for \$1,550.00 with funds to be expended from Operating Account GL code #6530 which is currently over budget by \$24,362.79.

Upon a motion duly made by Scott Congdon, seconded by David Buckley, and carried, the Board of Directors approved the proposal from Everything for your HOA for unit 1305 for repairs to the drywall for \$4,300.00.

All County Fire

Upon a motion duly made by David Buckley, seconded by Jim O'Malley, and carried, the Board of Directors approved the proposal from All County Fire for \$1,080.00 with funds to be expended from Operating Account GL code 6620.

Draft Budget

Upon a motion duly made by David Buckley, seconded by Jim O'Malley, and carried, the Board of Directors to approve the draft 2021 budget with a 5% increase.

September 30,2020 Financials

Upon a motion duly made by Scott Congdon, seconded by George Halbrook, and carried, the Board of Directors approved the September 30,2020 financials as submitted.

Oak Park Plumbing bid

Upon a motion duly made by Scott Congdon, seconded by David Buckley, and carried, the Board of Directors tabled the bid from Oak Park Plumbing for \$9,241.32.

Adjournment

There being no further business before the Board of Directors General Session, the meeting was adjourned at 7:10 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
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