
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
August 29, 2016

The meeting began at 6:03pm. The following Board Members were present: Robert Shinno, Kevin kim, Melonie Gale, and Steven Dobbs through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

LANDSCAPING COMMITTEE: Alan Bestall reported out on landscaping grass; landscaping fence broken from palm tree trimming.

MANAGEMENT REPORT: Santina updated the Board on the status of: Morgan Stanley [FINS]; Elections [BMBR]; Painting Building [1169]; Third Floor Wood Beams [1132]; WebPass [1198].

The following items passed as part of the CONSENT AGENDA: MINUTES of the Board meeting held 07/09/16 were approved.

FINANCIAL STATEMENTS for period ending 07/31/16 were approved to be accepted through email with Ron Treasurers review.

NEXT REGULAR BOARD MEETING will be held Wednesday, 09/28/16 at Management office conference room. [BDMT]

MORGAN STANLEY: On a motion by Steven, the Board, recommend waiting until a painting proposal is in place, Tabled. [FINS]

PAINTING BUILDING: On a motion by Rob, the Board, request three (3) more painting bids, bids are to also include paint samples, Tabled. [1160]

THIRD FLOOR WOOD BEAMS: Tabled, beams are to be included in a second proposal from painting companies. [1132]

WEBPASS INTERNET SVC: On motion by Kevin, the Board, request a rep. from WebPass attend the next Annual meeting in November, Tabled. [1198]

CONTRACT RULES: On a motion by Rob, the Board, approved Alan Bestall Contract Rules. Passed 3-0.

MECHANIC LIEN LAW: Management was tasked to research mechanic lean law.

The meeting adjourned at 6:48pm.


Recorded by

DRAFT
Approved by