

Minutes of a meeting of the Magnolia Square Condominium Association

Held on the Premises on April 25 2017 starting at 7 p.m.

Present: Jim Cornell, Ron Watkin, Ray Biggart, Brian Cassin, Mike Dybka, Manager Michelle Sampson

1. Approval of Minutes of Feb 15, 2017: Moved/Seconded Mike and Brian. Carried.
2. Approval of Rentals 304 and 401: Moved/Seconded Ray and Ron. Carried.
3. Approval of Sales 304 and 1002: Moved/Seconded Jim and Mike. Carried.
4. Approval of Patio 1704 and 1803: Moved/Seconded Brian and Ron. Carried
5. Approval of \$1500 Brantley Tenting 2700 building. Moved/Seconded Ray and Jim. Carried
6. Approval of \$3800 to repair irrigation mainline at shuffleboard by Lee's Irrigation. Moved/Seconded Brian and Ron. Carried
7. Approval of \$2975 15-inch CMP storm drain repair behind 701. Moved/Seconded Rand Jim. Carried.
8. Approval of \$500 TLC sod replacement by back gate. Moved/Seconded Jim and Brian. Carried
9. Approval of \$617.50 McGill plumbing repair 2003. Moved/Seconded Ray and Ron. Carried
10. Approve \$2754 Constructomax to repair soffits and gutters Moved/Seconded Ron and Mike. Carried.
11. Approval of TCT \$5400 additional overlay at building 3401 front. Moved/Seconded Brian and Ron. Carried
12. Approval of \$2948.30 and \$1002.63 Master Restoration replace cracked iron stacks and drywall units 2503 and 2504. Moved/Seconded Brian and Ron. Carried.
13. Approval McGill \$3885.00 estimate replacement 14 new exterior ball valves Moved/Seconded Ray and Mike. Carried.
14. Presentation of Audit. Mike Dybka presented the results of the Audit. A copy is in the office for any owner who wishes to examine the audit.
15. The date and time of the next Board meeting, it was agreed, is at the call of the Chair.
16. Adjournment. There being no further business, upon motion by Brian and Jim, the Board adjourned its meeting at 7:40 p.m.