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From: Sent: Blair Kupferman [blair.laurenk@gmail.com] Wednesday, October 26, 2016 8:03 pm

To: Subject: 205@ceosd.net 10/26/16 meeting

The 10/26/2016 meeting began at 6pm. After confirming there was a quorum & adequate notice the membership meeting began at 6pm with 4 of 5 members present. Blair Kupferman, Chaired the meeting.

- 1. Kevin Davis, treasurer, plans to review last years budget to help him create 2017 budget. He will write up the new budget & send to Blair Kupferman, president, for review within the next 2 weeks.
- 2. The owners discussed the possible results of the termite inspection from 10/22/16. Kevin will followup with company to get the report results.
- 3. The contractor, Blake Vasek, arrived & took the HOA members outside to look at the current status of the condo siding. He proceeded to explain the difference between replacing damaged areas vs. a complete re-do of the siding. We then moved back inside & he presented the products available & explained each of them. He answered all the questions presented by the owners.
- 4. After the contractor left, the owners then discussed work on the balconies, garage doors (moving Renee's car), timeline of the project, & the hours the staff will be on site (8am-5pm). The owners then agreed to fully support (5/5 with 1 proxy vote given to Blair Kupferman by Aldofo Garza) the full replacement of siding while still needing to choose which product & the colors.

The meeting adjourned at 7:25pm.