

4127 Florida Homeowners Association, Inc.

Regular Meeting of the Board of Directors

January 29, 2015

REGULAR BOARD MEETING Ceosd.net Conference Room – 6:30 PM

The meeting began at: 6:39 PM

In Attendance:

Chris Janowiak, President

Gabriela Sanchez, Vice President

Berenice Weber, Treasurer

Ceosd.net was represented by Steven Kende

Others in attendance: None.

EXECUTIVE SESSION DISCLOSURE: It is required that the topics discussed in Executive Session be disclosed to the membership:

- 1) Litigation
- 2) Third party contract formation
- 3) Disciplinary hearings
- 4) Personnel Issues
- 5) Payment of Assessment.

MINUTES OF LAST REGULAR MEETING: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the minutes of the October 23st, 2014 regular board meeting.

APPROVE, OCTOBER, NOVEMBER, AND DECEMBER FINANCIALS: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the October, November, December 2014 Financials.

OLD ACCOUNT WITH UNION BANK: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve transfer of reserve funds from Union Bank to California Bank & Trust. The Board recently became aware of an old reserve account that had gone lost during transitions of management. \$13,001.00 was in the account.

2015 BUDGET: Upon a motion by Chris Janowiak, seconded and carried, the board approved the 2015 budget. Monthly dues will stay the same.

ONGOING MAINTENANCE ITEMS: Have gutters repaired. Request more bids to repair rear fascia, back gate maintenance, fungus growing on SDGE box.

NEXT REGULAR BOARD MEETING: to be decided.

The meeting adjourned at 7:20 PM

Recorded 

4/23/15
Date


Approved

4/23/15
Date