

Majorca Condominium Home Owners Association

BOD Minutes: January 17, 2017

Board Directors Present: Penny Houston, Donna Bryant, Paula Gerardi

Minutes taken and written by Shannon McCarthy HOA manager

Meeting called to order at 6:01 pm

Financial report:

As of December 31, 2016

Operating account: \$41,770.12

Cash Reserve: \$109,150.65

Manager's report:

Vendor update:

1. The pool will be drained, cleaned, painted and filled
2. Landscaping ideas and proposals have been requested
3. Elevator floor replacement ideas have begun
4. 103 under contract
5. 507 is on the market
6. Need to update the bank account signers

New Board Business and Home owners concerns:

1. Change all front lights to LED
2. Leaves gather around dumpsters. Need to be swept out
3. Spiders are active at back door. Need webs cleaned away

Board positions were assigned: Paula: President, Donna: VP, Penny: Sec/Treasurer, Sindi: Member at large.

Adjournment: 6:44 PM.