

Oceanview Manor Condominium
Board of Directors Work Session Meeting/Pre-Budget
Introduction
September 27, 2023

Announcements and Introduction: Jim Stanton

The meeting was called to order at 11:02 AM and prayer by Jim Stanton. The meeting was properly noticed and quorum present to conduct business.

Present: Jim Stanton, Bill Hopson, Chuck Hall, Gerald Lawson, Amy Arndt and Terry Baggett (manager on dais)

Absent: David Weston, Terri Westwood and Tim Hughes

Minutes of Meeting for July 19, 2023: Chuck Hall made motion to waive the reading of the minutes and approve as written. Gerald Lawson seconded. Minutes approved by majority vote.

Correspondence Report: Bill Hopson

No correspondence given.

Financial Report: Jim Stanton

Insurance costs increase: future budget, shortage and increased HOA for 2024

The proposed 2024 budget was approved by unanimous consent of the Board.

Anticipated capital reserve requirements.

Building maintenance and employment below budget.

Motion made by Bill Hopson to approve the financial report/budget and second by Gerald Lawson approved by unanimous consent.

Maintenance Report: Terry Baggett

Terry discussed maintenance updates for 2023 and 2024.

Report accepted by unanimous consent.

Municipal Liaison Report: (open position) - no report

Executive Board Report: no report

Landscaping Committee: Lorna Ballard

She is currently working on fertilization and picking up pots around perimeter of building.

Lorna, is always looking for owners who want to volunteer.

Thanks for donating to the landscape committee either through monetary or voluntary donation.

Recreation Committee: Carol Stanton

The Memorial Day picnic was cancelled.

Possibly, on October 28, 2023 there will be a fall picnic.

All reports approved by unanimous board consent.

New Business:

The upgraded internet service has been a success.

The Board of Directors is moving forward with foreclosure on Unit #622 .

We have a preferred Engineer/Architect for a required building study.

Motion made by Gerald Lawson to approve new business and second by Chuck Hall approved by unanimous consent.

No further discussion.

The meeting was adjourned at 12:06 PM.

Submitted by:

Amy J. Arndt, Recording Secretary