Oceanview Manor Condominium Board of Directors Work Session Meeting January 17, 2024

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, David Weston, Steve Murphy, Chuck Hall, Gerald Lawson, Amy Arndt and Terry Baggett (manager on dais)

Absent: Tim Hughes

Minutes of Meeting for November 15, 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

Document regarding the Music's unit #622

Financial Report: Jim Stanton

Operating results for the year ended December 31, 2023

Reserve A/C transactions for the year ended December 31, 2023

Budget 2024

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

Maintenance Report: Terry Baggett

Terry discussed maintenance updates for 2024.

Report accepted by unanimous consent.

Municipal Liaison Report: (open position) - no report

Executive Board Report: no report

Landscaping Committee: no report

Recreation Committee: no report

New Business:

Unit 622 is in the collection and foreclosure process.

We continue to communicate with our 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 12:30 PM.

Submitted by:

Amy J. Arndt, Recording Secretary