

Oceanview Manor Condominium
Board of Directors Work Session Meeting
May 17, 2023

Announcements and Introduction: Jim Stanton

The meeting was called to order at 11:00 am and prayer by Jim Stanton and recognition of the passing of Christine Deal was acknowledged. 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 March 18, 2023: Jim Stanton made motion to waive the reading of the minutes and approve as written. Chuck Hall seconded. Minutes approved by majority vote.

Correspondence Report: Bill Hopson

No correspondence given.

Financial Report: Jim Stanton

Insurance cost increase and future budget.

Anticipated capital reserve requirements.

Building maintenance and employment below budget.

The cable provider cancelled the contract as of June 1, 2023. Cable will no longer be provided. Internet will still be provided.

The remaining balance, to be paid to the cable company, will be going to the budget to help with the \$43,000 deficit with the insurance.

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

Jim Stanton explained the major line items in the budget and noted that it would have been the same as 2022 except for the increased cost of the insurance premium.

Maintenance Report: Terry Baggett

Terry discussed maintenance updates and plans going forward in 2023.

Report accepted by unanimous consent.

Municipal Liaison Report (open position) - no report

Executive Board Report- no report

Landscaping Committee - Lorna Ballard

Lorna advised she will be re-doing the potted plants.

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

Recreation Committee - Carol Stanton

Memorial Day picnic will be held on May 27, 2023 in the meeting room.

All reports approved by unanimous board consent.

Policy Changes

The dog policy change for the front door was addressed.

The decision was made to continue allowing the front door to be used for pet exit and entrance until the end of the year at which time, we will re-address it.

Motion made by Gerald Lawson to approve the dog policy and second by Bill Hopson.

No further discussion.

The meeting was adjourned at 12:05 PM.

Submitted by:

Amy J. Arndt, Recording Secretary