## 12/28/2023

Outlook Village Condominium Association boar:d meeting

In attendance through zoom link at 1pm EST

Meeting started at 1pm '1!2/28/2023

In attendance:

**Beverly Stewart, Michelle Milton** 

## Agenda:

Votes courated for new budget to establish Quorum. 37 total votes. 37 for the new budget. Option 1 (not fully funded) 3 no votes. 36 for using money from the reserve when needed. 1 no vote. 34 yes votes to waive audit. 3 no votes. Quorum was established with tallied votes.

New board members voted in from ballot forms were submitted and approved.

Ballots were read. Beverly Stewart nominated as President. Michelle Milton 2<sup>nd</sup> motion. Michelle Milton nominated as Vice President. Beverly Stewart 2<sup>nd</sup> motion. Anastasiya Dycus nominated as Treasurer. Beverly Stewart 2<sup>nd</sup> motion and Michelle Milton 2<sup>nd</sup> motion. All 3 nominations accepted. No objections to any motions. It was mentioned that Peggy Edwards did send in a ballet. Request was rejected due to money being owed on HOA fees.

New business and ongoing pliojects discussed:

\*Building 4 porches plans have been completed. Estimate was 2x's the original amount quoted. Can not use reserves for the po11ches. Loan for porches is the option that was discussed and agreed upon for the mext step. General Contractor will be contacted to hold off until loan can be secured. Will go talk to someone at Truist bank for loan.

\*Repainting numbers on parking spots should be next to be looked to get done. President will make up handyman list to start minor iepairs. Fountain also needs to be checked. Storm mat have knocked out the fuse box.

\*Items completed in the complex so far. New lights and cameras at each du.mpster. Ali front patio ceiling have been completed. Starting to solid use soffit for any back patio ceiling that need repair. 1 has been done so far with good results. We will continue to use the solid soffit for any more back patio ceilings. Some painting on the buildings bas also been completed. All items from storm damage has been fixed. 2 trees have been cut down.

No other issues to address. Beverly Stewart called the meeting to be adjourned and at 1:25pm

Outlook V.illage Condomil'ilium Association Board meeting

Minutes for [2/22/2021: 6pm held thriough zoom

Agenda: NEW budget amd new board members for 2022

Attendees:

**Beverly Stewart** 

Robert Duszyrnski

Justin Perrin

Meetirng opened on time at 6pm

Votes counted for riew budget to establish Quorum. Number of votes were 48 total votes. 45 for the riew budget. Option 1, (not fully funded) 3 no votes. 46 for using money trom reserve when needed. 2 no votes. 38 yes votes to waive audit. 10 no votes. Quor.um was established with tallied votes.

New board members for 2023 were next on the agenda. Beverly Stewart unit 1004, Robert Duszynski unit 303, Lori, Duszynski unit 303, Michelle Milton unit 406, Justin Perrin unit 702 and Jackie Floyd unit 606 all submitted the form to be on the 2023 board for Outlook Village Condominium Complex Association board of directo s.

Beve ly Stewart was nominated President. Seconded by Robert Duszynski

Mi.chelle Milton was nominated as Vice President. Seconded by Robert Duszynski and Beverly Stewart

Robert Duszynski was nominated for Treasurer. Seconded by Beverly Stewart and Justin Perrin

Lolii Dusz nski was n.ominated for Director at Large. Seconded by Robert Duszynski and Beverly Stewart

Jackie Floyd was nominated as Director at Large by Robert Duszynski, Beverly Stewart

Bever.ly Stewart asked if any other business needed to be discussed. Asked about any other business. No other business to discuss.

Beverly Stewart brought up the subject of things in the complex being done that were on the list from the storms. Maintenance work being scheduled, renters and owners were asked to be patient with all the wolik being completed from the storms.

Meeting was closed at 6:29pm