CASA BONITA CONDOMINIUMS OWNERS ASSOCIATION MINUTES OF MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 2, 2020 at the Pool Ramada

- 1. The meeting was called to order at 6:30 pm by the President.
- 2. There were present the following directors of the Association, constituting a quorum:

Jenifer Dorn

President

Kelly Fickle

Vice President

Dean Miller

Secretary

Arthur Yavelberg

Director

Also present - Lorna De La Ossa, Property Manager from Bidegain Realty

- 3. The meeting minutes from June 6, 2020 were not read, but previous reviewed by the board, were unanimously approved.
- 4. Reports
 - a. Financial reports were unanimously approved for audit.
 - b. No property manager report at this time.
- 5. Old Business
 - a. Oleander tree by mailboxes Rich looked at the damage on the roof and had to remove a lot of debris from the tree. The board would like a proposal to remove limbs away from the roof line.
 - b. Pool is open and there are volunteers cleaning the high contact areas.
 - c. Irrigation is being installed and should be done soon.
- 7. New Business
 - a. Security camera proposal was discussed and it will not be cost affective.
 - b. New pest company was approved and the contract awarded to Budget Pest in the amount of \$2950 for 3 years and can be renewed at \$600 per year after 2023.
- 8. Open Discussion cracking at the spa tile E-konomy has been contacted to see what can be done.

Meeting was adjourned at 6:39 pm.