AUO of Oswego Ridge, a Condominium Board Meeting Minutes Tuesday, February 8, 2022

A meeting of the Board of Directors (the Board) of the AUO of Oswego Ridge was held on February 8, 2022 by the online meeting facilitator, Zoom, with the option to attend by telephone. The meeting was called to order at 6:56p.m.

Board Members Present: Claudine Werner, Ronda Haas-Huntze, Erin McCann

CAP Representative Michelle File present also.

NEW BOARD POSITIONS

President: Ronda Haas-Huntze, Secretary: Claudine Werner, Director: Erin McCann, New board member Laurie Beigler not present – email to decide position

PREVIOUS MEETING MINUTES

A motion to approve the minutes from the September 21, 2021 board meeting was made by Ronda, seconded by Sarah and were unanimously approved.

OLD BUSINESS

N/A

NEW BUSINESS

- Spa Heater Replacement: Motioned for approval by Ronda, seconded by Claudine. Passed unanimously.
- 2020 Financial Review: Motioned for approval by Claudine, seconded by Ronda. Passed unanimously.
- 2021 Taxes & Review Bid: Motioned for approval by Claudine, seconded by Ronda. Passed unanimously.
- F204 ARC Request: Motioned for approval by Ronda, seconded by Claudine. Passed unanimously.

OPEN FORUM

• C204 next steps, clean walls and paint if necessary

- Cascade Building Services has not been onsite recently. Where are they? Can they clean out the trash enclosures?
- Brightview: Pre-approved plant enhancement for the entryway
- Cynthia Griffen B201 Tree hanging over building near front door
- Tree removal for between buildings H & I.

ADJOURNMENT

The meeting was adjourned at 7:37pm