

AUO of Oswego Ridge, a Condominium

Board Meeting Minutes

February 7, 2016

Call to Order: 7:02pm

Present: Jim Stewart, Austin Phillips, April Phuong, Sarah Hanley, and six owners/residents. No sign-in sheet provided

A motion was made by Jim Stewart, seconded by Sarah Hanley, and passed by all to name April Phuong to the board.

A motion was made by Jim Stewart, seconded by April Phuong, and passed by all to make the meeting on February 8, 2017 an executive meeting.

The open meeting on February 10, 2017 was discussed. This meeting will consist of interviews with the three contractors selected as finalists for the upcoming project (Summit, I&E, and Charter).

An open meeting will be held on February 13, 2017 to vote on the contractor.

An issue with the solar heater for the pool was identified. Jim will contact Weskat Pool about the matter.

Meeting adjourned: 7:17pm