

CLEARBROOKE TOWNHOUSE CONDOS  
BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2016

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The meeting was duly posted by Tulio

PRESENT:

Tony Armer  
Scott Grant  
Tulio Zuloaga  
Kiva Alvarez  
Patricia Edwards

PRESENTATION:

Anthony De La Torre presented a proposal from PCS Insurance.

MEETING CALLED TO ORDER: 6:03 p.m. by Tony Armer

APPROVAL OF FINANCIALS:

Financials were approved by all board members as discussed online.

APPROVAL OF MINUTES:

No minutes were presented.

OLD BUSINESS:

Update on maintenance issues, everything going well with stucco repair, painting, maintenance workers.

1 NEW BUSINESS:

2 Discussed and evaluated management companies;  
3 Jim Nobles Management, KW Property Management,  
4 Ameritech. October 10th was set up for presentation by  
5 Ameritech.

6 Discussed the possibility of equalizing maintenance  
7 fees.

8 MEETING ADJOURNED: At 6:55 Motion by Tulio, Second Scott

9 RESPECTFULLY SUBMITTED:

10 Pat Edwards, Secretary.

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