

**CLEARBROOKE TOWNHOUSE CONDOMINIUM
ASSOCIATION
BOARD OF DIRECTORS MEETING**

**October 29, 2018@ 600 pm ET for the purpose of 2019
Budget Adoption (all owners received notice via mail with a
copy of the proposed 2019 budget)**

The meeting was duly posted.

Meeting Called to Order: 612 pm by Tony Armer

1. Quorum Established (Present BOD: Tony Armer, Scott Grant, Kiva Alvarez, Michele Pedulla)
2. Meeting Notice Verification

Homeowners: Ron (1882), Aleesa (1824), Carol Cook (1853), Marci Sebastian (1825), Donna (1808), Jeanne (1810), Serena (1814), Donna (1840), Sarah (1862), Terry (1812), Andy (1834), Stephen (1804), Louis and Jeannie (1893)

Ameri-Tech: Phil

Vote to Waive Financial Reporting Requirements: N/A

Board Approval of 2019 Annual Budget: motioned by Kiva, seconded by Tony, all in favor of approval

Homeowner Concerns

Although the purpose of the meeting was budget approval, there were several areas of homeowner concerns that were recognized:

- 1824 stucco-Phil checking
- Mole crickets-Phil checking
- 1825 Shed roof leaks-Phil checking
- 1840 roof leak-Phil checking
- Need House Rules-will update on website

All above items will be on the agenda for next regular meeting.

MEETING ADJOURNED: 651 PM Motion by Tony, Seconded by Michele

Next meeting: TBA