

Grandview Villas

HOA Board Meeting Agenda

May 15, 2014

Teleconference Details:

Dial-in Number: 1 (267) 507-0400

The Participant Access Code is: 156-4126

Call to order 7:00 pm

Attendees:

Board Members: Ken Martinez, Tom Bruton, Diane Harris, , Valerie Busch, Denise Lohness

Non-Board Attendees: Cynthia Martinez

Absent: Bill Klopfenstein (voted by proxy)

Opening Comments (Ken)

Quick ad hoc board conference call to discuss building stain and signage so we can move forward quickly and ensure that we get on the schedule for contractors.

Review Bids for Stain & Paint

All four bids were quoted consistently and can all start June or July time frame.

All warranties are similar.

Denise moved to go with PC Painting, Diane seconded, no opposition, motion carries.

Signage for Complex

Reviewed Sign design. Global Asset recovery will pay \$1100 towards the total costs. GVVillas will cover the rest, including all the installation, mounting, etc.

Valerie moves to go forward with the plans as outlined, Denise seconded the motion. Bill Klopstein voted approval by proxy. Unanimous approval.

Next Meeting

Sunday May 25th 10 am. In person meeting at Ken & Cynthia's.

Adjourn 7:30 pm