
VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, March 27, 2018 6:00pm

The Regular Meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 6:00 pm on Tuesday, March 27, 2018, by Association President, Charles Kellogg.

The following Board Members Were Present:

Charles Kellogg, President
Carl Sullivan, Vice President
Susan Wirt, Member at Large
Kathy Karns, Member at Large

Rob Williams, Association Manager, was present.

Board Members Not Present:

Kathy Sabin, Secretary/Treasurer

Homeowners Attending:

- Marilyn Robie
- Susan Landau
- Ed Koerperich

Review of Minutes:

The Board reviewed the minutes of the meeting held on January 23, 2018 and the minutes of the meeting held on February 27, 2017. Susan raised a motion to accept the minutes as presented and the motion was seconded by Carl. The remaining Board members voted in favor of the motion. The Minutes of the January and February meetings were approved.

Operating Reports

Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager. It was noted that one homeowner was approaching 6 months of delinquency in the payment of certain fees and that there was no known explanation as the reason. Also, there was concern that some line items in the P&L reports were out of sync with the corresponding item in the budget and these things will be corrected by the manager. There were no other questions or comments on the Operating Reports and were accepted with those notations.

New Business

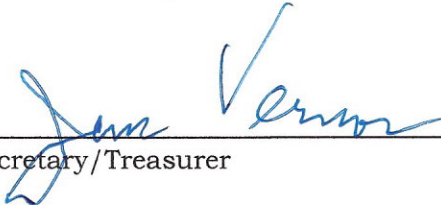
No new business was presented at this meeting.

Motion to Adjourn:

There being no further business before the Board, it was motioned by President Charles Kellogg to adjourn the meeting. The meeting was adjourned at 7:00pm.

The foregoing minutes were approved by the Board of Directors

on 4/24/18.


Secretary/Treasurer

Minutes transcribed by Rob Williams
Association Manager