

THOUSAND OAKS CONDOMINIUM ASSOCIATION
Board of Directors Organization Meeting

Tuesday, October 8, 2013

The meeting was called to order at 7:29 PM . Present were Board Members Marion Dickerman, Chanda Drummond, Jack Jackson, Eugene Phelps, and David Seeley.

The following Board Officers were chosen:

Eugene Phelps	President
Chanda Drummond	Vice President
Jack Jackson	Secretary/Treasurer
Marion Dickerman	Director
David Seeley	Director

The Manager, Rene Yacek, Marion Dickerman, Chanda Drummond, Jack Jackson, Eugene Phelps, and David Seeley were authorized to sign checks for the Operating Checking Account. Two signatures are required.

Marion Dickerman, Chanda Drummond, Jack Jackson, Eugene Phelps and David Seeley were authorized to sign checks for the Reserve Money Checking Account. Two signatures are required.

Chanda Drummond moved we approve the 2014 Budget, unchanged, as was sent to the members for their information; Eugene Phelps seconded the motion. The motion approved by all 5 members of the Board.

The Meeting was Adjourned at 7:40 P.M.

THOUSAND OAKS CONDOMINIUM ASSOCIATION
ANNUAL MEETING

Tuesday, October 8, 2013

The meeting was called to order at 7:00 PM

Roll Call: 30 Owners were represented either by proxy or by being present.

The members approved the minutes from the previous Annual Meeting (October 2012.)

Proof of notice for the meeting was given in the form of an affidavit by the Manager.

The following owners were seated on the Board: Marion Dickerman, Chanda Drummond, Jack Jackson, Eugene Phelps, and David Seeley.

President Jean Wells reported on the state of the Association: Sidewalks were pressure cleaned; 32 precast concrete shutters were replaced and all 214 shutters were sealed and painted; we purchased unit 13D in court auction to be resold; 36 of the 54 water heaters have been replaced to date; and several smaller maintenance jobs were completed.

The Manager handed out a Treasurer's Report on the Finances for 2013 through September.

The members voted against a CPA Audit: 10 yes and 20 not in favor.

The members approved deferring any Surplus to 2014: 28 Yes, 2 No.

The Meeting was Adjourned at 7:28.