

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.