

The Thousand Oaks mini board meeting was held on August 12 at 9 AM in Unit 8A. An agenda for the meeting was posted three days prior in accordance with state statute.

Linda Davis and Marion Dickerman were absent from this meeting. The three remaining board members and Johnny Lee discussed the following items

- Program to repair lounges and chairs in pool area—We will get rid of the chairs and lounges with the most damage leaving five of each type. In the spring of 2015, we will have any remaining chairs or lounges repaired as needed.
- An owner has broken a rule despite written warning. Does the Thousand Oaks Board want to authorize management to take the next step if the rule is broken again? The board agreed that the next time the rule is broken, the owner will be fined .
- Concerns of Board members—No other concerns were discussed.

Mary Ellen Ottman

Secretary