

SUMMIT VILLAGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MONDAY NOVEMBER 23, 2020

<b>I. CALL TO ORDER:</b>	President Robison called the meeting to order on Monday November 23, 2020 at 5:36pm
<b>II. ROLE CALL:</b>	Present: Dorothy Brown Sandy Jalbert Letty Velazquez Mike Robison Floris Price-Bernal George Gonzalez Jeniffer Sanabria-Morell
<b>III. PROOF OF NOTICE</b>	The Board of Directors has complied with the notification requirements of the open public meeting requirements by posting notice on the office bulletin board and the Association website on November 9, 2020.
<b>IV. APPROVAL OF MINUTES</b>	<i>A motion was made by Letty Velazquez to approve the minutes from the January 25, 2020 meeting.</i> <i>Jeniffer Sanabria seconded the motion.</i> <i>All board members present at the meeting voted in favor of approving the minutes..</i> <i>Motion carried.</i>
<b>V. MANAGER'S REPORT</b>	Manager Diane Gay shared that the welcome sign at the front entrance was accidentally hit by one of the owners. Diane indicated that we are currently researching the cost to replace the sign.
<b>VI. COMMITTEE REPORTS:</b>	None
<b>VII. OLD BUSINESS:</b>	None
<b>VIII. NEW BUSINESS:</b>	President Robison indicated that the original purpose of this meeting was to approve the 2021 budget. He also indicated that there were a couple of items that the Board needs to ratify as a voice vote was taken on these items earlier in the year.  <b>Vote to ratify the amended Rules &amp; Regulations:</b>

*President Robison indicated that we have updated the rules & regulations by tweaking some verbiage and adding a few items. President Robison indicated that all board members have had the opportunity to review the rules and regulations and provide their input on the changes. President Robison indicated that a copy of the current rules are posted on the Summit Village website. President Robison indicated that we are now ratifying that vote. President Robison took an individual vote to ratify the voice vote:*

*Dorothy Brown                      voted yes  
Sandy Jalbert                        voted yes  
Letty Velazquez                    voted yes  
Mike Robison                        voted yes  
Floris Price-Bernal                voted yes  
George Gonzalez                  voted yes  
Jeniffer Sanabria-Morell        voted yes*

*President Robison indicated that the ratification of the updated rules and regulations has passed.*

**Vote to ratify the upgraded landscaping in all four phases:**

*President Robison indicated that Board, via voice vote, voted in April to utilize available fund to upgrade the landscaping and that vote needs to be ratified. President Robison took an individual vote to ratify the voice vote:*

*Dorothy Brown                      voted yes  
Sandy Jalbert                        voted yes  
Letty Velazquez                    voted yes  
Mike Robison                        voted yes  
Floris Price-Bernal                voted yes  
George Gonzalez                  voted yes  
Jeniffer Sanabria-Morell        voted yes*

*President Robison indicated that the ratification of the upgraded landscaping expenditure has passed.*

**Vote to approve the 2021 budget:**

*President Robison indicated all board members received a copy of the proposed 2021 budget. President Robison took an individual vote to*

	<p><i>approve the 2021 budget:</i></p> <p><i>Dorothy Brown                    voted yes</i>  <i>Sandy Jalbert                    voted yes</i>  <i>Letty Velazquez                    voted yes</i>  <i>Mike Robison                    voted yes</i>  <i>Floris Price-Bernal                    voted yes</i>  <i>George Gonzalez                    voted yes</i>  <i>Jeniffer Sanabria-Morell                    voted yes</i></p> <p><i>President Robison indicated that the 2021 budget has been approved.</i></p>
<p><b>IV: Closing Remarks</b></p>	<p>President Robison indicated that the annual meeting is scheduled for Saturday December 12, 2020. President Robison indicated that due to the current COVID situation, we may have to hold the meeting via Zoom. President Robison indicated that we will have a decision around December 1, 2020.</p>
<p><b>V: Adjournment</b></p>	<p><i>Letty Velazquez made a motion to adjourn the meeting.</i></p> <p><i>Dorothy Brown seconded the motion.</i></p> <p><i>All board members present at the meeting voted in favor of adjournment. Motion passed</i></p> <p><i>Meeting ended at 5:43pm</i></p>