

NORSEMAN CONDO ASSOCIATION

Meeting Location: Weststar Office

Date: 2/23/2015

PRESENT:

Board of Directors: Nancy Sterling (Vice President), Josh Richardson (Secretary), James Rose (Member at Large), John Wethey (Member at Large) and Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:43 PM, a quorum has been established.

HOMEOWNER FORUM

Issues with new Comcast service and entry system were discussed. Board will get proposals for a new entry system or repairing the current system and go back to Century Link services.

APPROVAL OF PREVIOUS MEETING MINUTES:

James motioned to approve the previous meeting minutes (October 2014), Nancy seconded the motion and the motion was carried in favor (4-0).

REVIEW CURRENT FINANCIALS:

Josh motioned to approve the current financials, James seconded the motion and the motion was carried in favor (4-0).

NEW BUSINESS:

Josh motioned to accept the Pool Man Inc. proposal for the pool season Memorial Day thru Labor Day for 2015, James seconded the motion and the motion was carried in favor (4-0).

Nancy motioned to accept Olson, Reyes and Sauerwein LLC for the 2014 audit and 2014 tax return for the HOA, James seconded the motion and the motion was carried in favor (4-0).

Josh motioned to accept Vial Fotheringham proposal to update 4 policies for the HOA, James seconded the motion and the motion was carried in favor (4-0).

UNFINISHED BUSINESS:

N/A

EXECUTIVE SESSION:

The Board entered Executive Session at 8:30 PM.

The Board exited Executive Session at 8:45 PM.

ADJOURNMENT:

With there being no further business, the meeting was adjourned at 8:48 PM.