

Agenda
Medina Ridge Condominium Association
Board Meeting
Wednesday, April 11, 2018 4 p.m.
In the Ridge Room

MISSION STATEMENT

Medina Ridge Condominiums is a condominium community for independent persons 55-plus that provides an environment committed to enhancing our Residents' quality of life and their investment in housing.

Open Forum/Rumor Control/Suggestion Box – *Topics brought up may be placed on a future agenda but will not be addressed until information can be gathered to allow the board to make an informed decision so please do not expect an immediate response.*

I. Designate Quorum

II. Call to Order

III. Pledge of Allegiance

IV. Adopt Agenda

V. Approve Minutes

Special BOD minutes 2-12-18

VI. Officer Reports

President – Dennis Martenson

Roof update

Vice President– Jim Orr

Secretary – Barb Kelly

Treasurer – Barb Meyer

Financial Report and Minutes

VII. Other Director Reports

VIII. Management Report

****Open Forum – ONLY questions about new business topics will be heard**

IX. New Business

- A. Homeowner request for new policy regarding distribution of agendas, board highlights from the meeting, and board meeting minutes
- B. Maintenance expenditure for cleanout device to prevent condensate lines on unit and common area air conditioners from clogging and flooding units
- C. Homeowner request to use common area in garage
- D. Homeowner request for window washing after roofing project

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- E. New committee purpose/charter form -
- F. Stairwell carpeting

X. Unfinished Business

XI. Announcements

- A. The next Communication Meeting is scheduled for May 17, 2018 at 3:00 pm
- B. The next tentative BOD Meeting is scheduled for June 13, 2018 at 4:00 pm
- C. Summer Office Hours will begin June 1, 2018
 - Mon – Thurs: 8:00 am to 4:00 pm
 - Fri – 8:00 am to Noon

XII. Adjournment