

Agenda
Medina Ridge Condominium Association
Board Meeting
Wednesday, August 8, 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

BOD minutes 06-13-18

VI. Officer Reports

President – Dennis Martenson

Vice President– Jim Orr

Secretary – Barb Kelly

Treasurer – Barb Meyer
Financial Report, and Minutes

VII. Other Director Reports

VIII. Management Report

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

IX. New Business

- A. Deck/patio board replacement guidelines – B&G recommendation
- B. Deck replacement for unit 225
- C. Request for new Ridge Room sound equipment

X. Unfinished Business

XI. Announcements

- A. Annual Meeting – scheduled for September 12, 2018
- B. Annual Dinner – scheduled for September 19, 2018
- C. The next Communication Meeting is scheduled for September 20, 2018 at 3:00 pm
- D. The next tentative BOD Meeting is scheduled for October 10, 2018 at 4:00 pm

XII. Adjournment