
TERRACE VILLAGE MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
January 26, 2015

The meeting began at 6:30pm. The following Board Members were present: Steven Baratte (Chair) and Grant Smith. ceosd.net was represented by Al Simonelli.

The following two items passed as part of the Consent Agenda.

FINANCIAL STATEMENTS for the period ending 12/31/14 were accepted as submitted. [FINS]

MINUTES of BOARD MEETING held 02/24/14 were approved as recorded. [MINS]

The prior two items were passed unanimously as part of the Consent Agenda on a motion by Steven.

2015 BUDGET: Board reviewed the 2015 budget with line item general ledger adjustments and was unanimously approved. [BUDG]

ADD ROCKS in LANDSCAPE: Grant will research options with landscape vendor to deter dogs from using the landscape. [1377]

REPLACE SDG&E ALLEY CLOSETS: A motion by Grant passed to have Gus replaced the alley SDG&E Closet doors with a key lock instead of a pad lock. [1379]

FHA/VA LOAN FUNDING is in progress with Natalie from FHAreview. [1368]

The meeting adjourned at 7:00pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
