

Plaza Calafia
Board Meeting
DATE 10/15/20

Via Conference Call: Glenn De Goeij, Kim Roberts, Steve Mahaffey, Debi Kinder, Todd Williamson, Fernando Garcia-Oviedo and Tomas Apodaca Ramos,

Meeting called to order at 6:00pm PT.

1. Managers Report and Proposed 2021 Projects Discussion

Fernando reviewed the report. No one had questions.

2. Treasurers Update and 2021 Budget Discussion

Propane costs are down due to pool being closed for some time and also the weather is still warm and useage is down. Next years budget discussion has been moved to next months meeting.

The Board approved the expense to have the palm trees pruned again this year as needed.

3 AC Compressor Placements Discussion

There is a condo that installed their AC compressor on top of the roof. An application was never submitted. A motion was made, seconded and carried to send notice that a fine will be assessed and that unit must be moved.

Adjournment at 7:00 pm PT

Kim Roberts

Kim Roberts, Secretary

Glenn De Goeij

Glenn De Goeij, President