

VENICE BEACH APARTMENTS II
A Corporation Not-for-Profit
BOARD OF DIRECTORS BUDGET MEETING MINUTES

DATE: Friday, October 23, 2020
TIME: 10:00 am
LOCATION: VBA Lobby and Zoom

Call the Meeting to Order: The meeting was called to order

Establish a Quorum: A quorum was established with all four board members present.

Approve Previous Meeting Minutes:

- **MOTION made** by Tony, seconded by Steve to approve the meeting minutes from the May 15, 2020 meeting as presented. MOTION passed unanimously.

Homeowner Comments: None.

Presidents Report

- Sidewalk concrete work is completed. The sidewalks will be painted to match.
- Plumbing: relined 6 horizontal pipes. Replaced two pipes that could not be relined. Replaced a 90-degree sweep on one pipe. There are two more pipes to be lined: 3-inch kitchen line tower 5, 4-inch bathroom line tower 2.
- Planned for 2021: install mechanical drains for laundry machines.
- Looney Electric installed new electrical feeders to the meters.
- Replaced washing machine on the 2nd floor. The washing machine is scheduled to be replaced on the 3rd floor in the next 30 days. The first floor washing machine will likely be replaced soon as well.

New Business:

- **Adopt 2021 Budget MOTION** made by Tony, seconded by Steve to approve as presented. MOTION passed unanimously.
- **UNIT 106: SALES APPLICATION APPROVAL MOTION** made by Tony, seconded by Steve to approve #106 with the restrictions outlined aloud will be included in the official approval of this sale. MOTION passed unanimously.

Next Meeting Date: Friday, January 15th, 2021, at 10am.

Adjournment: With no further business to discuss, the meeting adjourned at 10:36am.

Submitted by:
Nicole Banks, LCAM
Sunstate Management
On behalf of your Board of Directors