

Monterey Master Owners Association  
Board of Directors Meeting  
October 8, 2015

Minutes

Meeting called to order at 7:05 pm.

Board Members present: Larue Ford, Raquel Batista, Roland Jean-Louis, Karin Barrett and Beatrice Torres.

Karen Neice from CAM Accounting represented management.

Police Report: There were four vandalisms and three vehicle burglaries in the last period.

Previous meeting minutes were read and approved.

Karin Barrett gave a Treasurers Report. She reported the front and back gate expenses were over budget. Karin discussed the issue of all Board members receiving copies of the minutes. She was concerned on how they were discarded.

Karen Neice was asked to check bank interest rates to move the money from the internet banking accounts.

Special Guest: Seth Horowitz from LG Maintenance was introduced and interviewed by the board. He gave a bid of \$575.00 to replace 25 bougenvillias on 184 Lane.

Raquel Batista discussed the Halloween Crime Watch event. Beatrice Torres made a motion to approve \$500 for the event. Karin Barrett 2<sup>nd</sup>. For: Ford, Raquel Batista, Roland Jean-Louis, Karin Barrett and Beatrice Torres.

Karen Neice discussed the owner of 528 request to waive his late fees. Board approved.

Karen Neice discussed Unit 1039 repeatedly filing bankruptcy. Board requested CAM to lien unit.

Larue Ford discussed holding a workshop meeting for the budget, rules and regulations and bids for contractors. Workshop scheduled for Monday, November 2 at 10 am.

No further business the meeting was adjourned 9:00 p.m.

Respectfully submitted,

Karen Neice  
CAM Accounting