

Mariner's Valley Two Maintenance Association Board Meeting Minutes

April 23, 2018

Called to order 6:21pm by President Frank Alexich

Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro, Frank Alexich.

1. Board Officers

- a. Alexich volunteered to continue in his role as Board President. Monk moved, Foley seconded. Unanimous.
- b. Baricuatro volunteered to continue in her role as Board Vice President. Kern moved, Monk seconded. Unanimous
- c. Kern volunteered to continue in his role as Board Secretary. Monk moved, Baricuatro seconded. Unanimous.
- d. Monk volunteered to continue in his role as Board Treasurer. Baricuatro moved, Kern seconded. Unanimous.

2. Ekimoto & Morris new collection action against member Bryant Carvalho:

- a. The Board reviewed the April 16, 2018, demand letter from E&M notifying Mr. Carvalho of further action to collect overdue amounts owed on his account, including new attorney fees.

6:35pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: May 12, 2018