Oxford Square Condominium Association

600 Kenwick Circle, Casselberry, FL 32707

Board of Directors Meeting

June 8, 2022

**Members Present:** Russell Hebert, President Michael Daniel, Director via phone

Jim Travis, V-President Ghorghe Daniel, Director, Absent

Ada Hebert, Sec. Merav Daniel, Director, Absent

Eileen Janesky, Treas., Absent

Cathy MacDougall, Property Manager

**CALL TO ORDER: -** The meeting was called to order by President Russell Hebert at 7:09 PM.

**PROOF OF NOTICE/QUORUM -** Yes

1. **Organization of the Board -** A motion was made by Jim Travis and seconded by Michael Daniel to keep the same board as 20221. Motion passed.

**2. Approval of minutes:** A motion was made by Russell Hebert and seconded by Jim Travis to approve the minutes of March 9, 2022. Motion passed.

**3. Financial/Treasurer –** See attached copy

**4. Collections –** See attached copy

**5. Manager’s report –** See attached copy

**6. Maintenance report –** Board advised property manager to offer $16-$17/hr. for maintenance personnel. Clubhouse pool tile and drain skimmers need to be replaced due to damage and water leakage. Manager is getting proposals. See attached copy

**7. Violations –** Some residents complained of big dogs on the property. See attached

copy

**ADJOURNMENT –** A motion was made by Russell Hebert and seconded by Jim Travis to adjourn the meeting at 7:50 PM.

Respectfully submitted,

Ada Hebert, Secretary