

Club Ocean Villas

Board Meeting Minutes

Saturday January 26, 2019 – Art League of OC / Coastal Hwy.

Officers and Directors Present: Mike Graves, Steve VanRees, Jim Russell, Phyllis Carl, Shirley Gorwick, Mike Sereikis & Denny Zimmerman.

Call –in via Phone: Perry Clauser & Joey Camacho

Absent: John Cashour

Agenda: Interview management companies: Braniff Property Management LLC represented by Conner Braniff and Baker & Associates represented by Bob and Vonnie Baker. The Board requested that the contracts from both companies be reviewed by the Association Atty, Chris Woodley upon approval from the Attorney.

The Board voted to discontinue using OCREM Management Co. as COV 1 Management Company.

Chris Woodley is to handle the legal notification to OCREM of Changes.

The Board also decided to separate the duties of managing COV 1. One firm is to handle the Property Management and another firm will handle all Administrative, Accounting and Financial statements and Collection of Dues.

The Board voted to retain the services of Baker and Associates and Braniff Property Management LLC. Both companies have excellent references and meet the insurance requirements of COV 1.

Respectfully Submitted,

James Russell

Secretary/ Treasurer

