

BUENA VENTURE PLAZA, INC.
BOARD OF DIRECTORS MEETING
MINUTES
May 18, 2017 – 10:00 AM
484 MOBIL AVE., STE. 26, CAMARILLO, CA

I. ROLL CALL

Present: Matt Oppenheimer, Howard Gold and Colleen Scott from Anchor Community Mgmt. Bill Mason not present. Meeting called to order at 10:20 am., during the time the Annual Meeting ballots were being counted.

II. OPEN DISCUSSION FOR OWNERS – no other owners were present.

III. TREASURER’S REPORT – Board reviewed and accepted April 2017 report.

IV. BOARD BUSINESS

A. APPROVAL OF MINUTES – MTA by Matthew Oppenheimer the minutes of the January 26, 2017 meeting, second by Howard Gold. Approved.

B. BOARD BUSINESS

- 1. Gas Meter Relocation Project –** board reviewed proposals. MTA by Howard Gold to accept the proposal from Quality Plumbing in the amount of \$5,475.00, second by Matt Oppenheimer. Approved.
- 2. DIRECTORY SIGN STRIPS –** manager shared with board the mock ups from Trophies, Etc. Matt and Howard agreed to move forward with having the strips go into production.
- 3. AIR CONDITIONING MAINTENANCE CONTRACT –** Board agreed not to renew current contract pending Manager obtaining another proposal.

V. ADJOURNMENT – meeting was adjourned at 10:40 am.