

SUBURBIAN VILLAGE CONDOMINIUM ASSOCIATION

SVCA Board Resolution #35 and Record of Votes March 3, 2020

Effective **March 3, 2020**, the Suburban Village Condominium Association Board hereby ratifies all decisions made by the Board during the intervening period since the last Board Meeting, **December 9, 2019**.

To facilitate business operations of the Association, the decisions ratified by this resolution were made in various Board Working Sessions and via informal discussion / agreement during the period of **December 9, 2019**, through **March 3, 2020**. The ratification vote is intended to provide notice to Association members of Board activities.

With a successful ratification vote, all decisions of the Board on these matters are final.

To Wit:

Authorization for Treasurer to pay the following:

	Payee	Reason	Category	Amount	Total by Category
3rd Quarter	Total Expenditures 12/10/2019 - 3/3/2020				\$ 10,380.69
INSURANCE					\$ 4,286.97
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,144.66	
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,242.16	
	State Farm Insurance	D&O Coverage	Insurance	\$ 655.91	
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,244.24	
LANDSCAPING					\$ 2,167.69
	Vincent Dominiani LLC	Lawn Maintenance	Landscaping	\$ 2,167.69	
MEETING EXPENSE					\$ 183.42
	Maria Savastano	Reimb. For Meeting Exp.	Meeting Expense	\$ 183.42	
OFFICE EXPENSE					\$ 37.35
	John Harris	Postage/Stamps	Office Expense (Su	\$ 37.35	
SNOW REMOVAL					\$ 3,625.26
	CLC Landscape Design, Inc.	12/6, 12/31, 1/30	Snow Removal	\$ 3,425.26	
	CLC Landscape Design, Inc.	Correction on \$200 process for	Snow Removal	\$ 200.00	
WEBSITE/ADMIN SOFTWARE					\$ 80.00
	Intuit Quickbooks (Jan'20)	Auto Subscribe Bank Draft	Website/Admin So	\$ 40.00	
	Intuit Quickbooks (Feb'20)	Auto Subscribe Bank Draft	Website/Admin So	\$ 40.00	

Authorization for Officers to Contract for Services:

- Approval for President to Contract with Mr. Fix-All for gutter repair services.
Addition of gutter guards on all building gutters.

Resolved, by this vote the Suburban Village Condominium Association Board hereby ratifies the decisions and actions taken above on behalf of the SVCA Membership.

SVCA Board:

YES

NO

Board Member / President

Cheryl Moore

Date: 3/3/20

✓

Board Member / Treasurer

John H. Havin

Date: 3/3/20

Board Member / Secretary _____

Marine, Stavros

Date: 3/3/20

Board Member / VP

Date: 3/3/20

Board Member / VP

Thom Hong

Date: 3/3/20



SVCA Board Resolution and Voting Record