

# SUBURBIAN VILLAGE CONDOMINIUM ASSOCIATION

## SVCA Board Resolution #36 and Record of Votes

September 12, 2020

Effective **September 12, 2020**, the Suburban Village Condominium Association Board hereby ratifies all decisions made by the Board during the intervening period since the last Board Meeting, **March 3, 2010 through the end of the Fiscal Year, 2019-20**.

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 **March 3, 2020**, through **June 30, 2020**. The ratification vote is intended to provide notice to Association members of Board activities. The next resolution in December will cover all expenditures for FY 2020-21 to date.

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
4th Quarter	Total Expenditures 3/5/2020 - 6/30/2020				\$ 10,058.90
Accounting Fees					-
INSURANCE					\$ 3,649.98
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,242.66	
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,203.66	
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,203.66	
LANDSCAPING					\$ 1,652.69
	CLC Landscape Design, Inc.	Lawn Maintenance	Landscaping	\$ 1,652.69	
MAINTENANCE					\$ 4,450.00
	Mr Fix-All	Install Gutter Guards Pymt 1	Maintenance	\$ 2,225.00	
	Mr Fix-All	Install Gutter Guards Pymt 2	Maintenance	\$ 2,225.00	
MEETING EXPENSE					\$ 153.23
	John Harris	Reimb. For Meeting Exp.	Meeting Expense	\$ 153.23	
NJ ANNUAL REPORT					33.00
	State of New Jersey	Annual Report Filing	NJ Annual Report	\$ 33.00	
WEBSITE/ADMIN SOFTWARE					\$ 120.00
	Intuit Quickbooks (Apr'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00	
	Intuit Quickbooks (May'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00	
	Intuit Quickbooks (Jun'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00	

### Authorization for Officers to Act on Behalf of SVCA Association:

- Authorization for Board Members to seek bids and contract for Snow Removal and Ice Management services for the 2020-21 winter season.
- Authorization for SVCA Board to conduct Board Elections for period 2020-2023.

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

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**Voting Record**  
September 12, 2020

SVCA Board:	Signature	YES	NO
<b>Andy Moore</b> Board Member / President _____Andy Moore_____ Date: 9/12/20		<u>  x  </u>	_____
<b>John Harris</b> Board Member / Treasurer _____John Harris_____ Date: 9/12/20		<u>  x  </u>	_____
<b>Maria Savastano</b> Board Member / Secretary _____Maria Savastano_____ Date: 9/12/20		<u>  x  </u>	_____
<b>Sal Restifo</b> Board Member / VP _____ Date: 9/12/20		_____	_____
<b>Tom Rooney</b> Board Member / VP _____Tom Rooney_____ Date: 9/12/20		<u>  x  </u>	_____

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M. Savastano, Secretary  
File copy to SVCA Records