

Board Meeting Notes

**Second Draft
THE 400 CONDOMINIUM ASSOCIATION
Regular Meeting
February 1, 2016**

The Meeting was called to order at 7:00 p.m. following the Unit Owner's Meeting regarding the Cable Contract and Forum.

- 1.1 Ed Ogata moved to accept the Agenda. Seconded by John Stanton and unanimously approved.
- 2.1 Bryan Curry moved to accept the Minutes from the January 4, 2016, Regular Meeting. Seconded by Kevin Rogers and unanimously approved.
- 6.1 Board Member moved to approve authorizing Management to enter into a contractual agreement for three (3) years for bulk cable service to the building with RCN at the monthly per unit price of \$19.44 for the Signature Video Service for the first year. One (1) HD/DVR is included. Seconded by Board Member. Vote was taken on the motion and unanimously approved.
- 5.4.1 Board Member moved to fine a Unit Owner \$500.00 for improper conduct. Seconded by Board Member and unanimously approved.
- 5.4.2 Board Member moved to fine a Unit Owner \$500.00 for a Noise & Nuisance Violation. Seconded by Board Member and unanimously approved.
- 5.4.3 Board Member moved to fine a Unit Owner \$1,500.00 plus the cost of cleaning and balcony repair as a result of the smoke damage (cost estimated at \$5,042.00). Seconded by Board Member and unanimously approved.



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LICENSE # GC04754E
E.P.A. Certified

Important Reminders

Summer Hours

Beginning Saturday, May 7, 2016, your Management Office Staff will be working from 9:00 a.m. to 5:00 p.m. to give the residents a greater level of customer service. This service will run from May 7th through Labor Day.

Daylight Saving Time Starts

At 2:00 a.m. on Sunday, March 13, 2016, turn your clocks forward 1 hour to mark the start of Daylight Saving Time (DST).

Titan Security Staff Recognition

The 400 Condo Association would like to acknowledge Michelle Cole who has been noted by Titan as an outstanding employee and has received their "Above & Beyond" Award. Congratulations to Michelle Cole!



Email Notification

The 400 Condominium Association has an email notification system to send building notices to residents instantly via email. If you have not signed up to receive building related information join the growing number of ODE residents getting connected.

To receive ODE Announcements via email, email Karie Carroll at kcarroll@habitat.com with your name, unit number and email address(s) to be added to the distribution list.