



The Ormond Heritage

CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

One John Anderson Drive, Ormond Beach, Florida 32176

(386) 672-6778 Fax (386) 672-5187 E-Mail ormondheritage@gmail.com

Web Site <http://ormondheritage.org/>

Notice of Interior Decorating and Ball Room Committee Meeting

Date of Meeting: Tuesday, August 14, 2018

Time of Meeting: 2:00 PM

Location of Meeting: 2nd Floor Meeting Room

Agenda

1. Call to Order
2. Proof of Notice
3. Approval of Minutes
 - a. June 29, 2018
4. Short Term
5. Long Term
6. Other Business
 - a. 2019 Budget Considerations
7. Adjournment



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Minutes of June 29, 2018 Interior Decorating and Ball Room Committee Meeting

1. Call to Order

The meeting was called to order at 3:30 by Richard Ryan, Committee Chair. Committee Members in attendance include Richard Ryan, Lois Berardi, Arlene Halsey, and Carol Herlihy.

2. Proof of Notice

Tyler Brown, association manager, stated that notice of the meeting had been given in accordance with board direction.

3. Approval of Minutes

a. May 22, 2018

A motion was made by Arlene Halsey, seconded by Carol Herlihy, and approved unanimously to accept the May 22, 2018 minutes as written.

4. Short Term

Discussion were held concerning several areas of interest including cardroom chairs, elevator lobbies, lounge lighting.

5. Long Term

Discussion was held concerning long term goals such as elevator interiors and common area floorings. The manager was asked to put together measurements for various areas of flooring to help determine future replacement costs.

6. Other Business

a. 2019 Budget Considerations

A discussion was held concerning 2019 budget considerations. The manager was asked to include a \$10,000 allotment in the 2019 operating budget. Some items of interest in this allotment include additional moldings, lobby chandeliers, sconces in the ballroom and lobby, furniture, and flooring.

7. Adjournment

With no further business to come before the committee the meeting was adjourned at 4:50PM.

Sincerely,

Tyler L Brown

Tyler Brown CFCAM, CMCA, AMS, PCAM
Manager, The Ormond Heritage

DRAFT