

## 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: Friday, October 4, 2019

Time of Meeting: 2:00 PM

Location of Meeting: 2<sup>nd</sup> Floor Meeting Room

### **Agenda**

- 1. Call to Order
- 2. Proof of Notice
- 3. Roll Call
- 4. Approval of Minutes
  - a. September 16, 2019
- 5. Short Term
  - a. Lobby
  - b. Ballroom
- 6. Long Term
- 7. Adjournment

Committee meetings are restricted to owners and board approved guests only.



## 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/

## Minutes of September 16, 2019, Interior Decorating and Ball Room Committee Meeting

#### 1. Call to Order

The meeting was called to order by Richard Ryan, committee chair, at 3:01 PM.

#### 2. Proof of Notice

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

#### 3. Roll Call

A quorum (Richard Ryan, Chair; Lois Berardi; Arlene Halsey; Carol Herlihy; Jessie Schminke) of the committee was present in person. No committee members were absent.

#### 4. Approval of Minutes

a. July 24, 2019

A motion was made by Carol Herlihy, seconded by Jessie Schminke, and approved unanimously to accept the July 24, 2019, meeting minutes as written.

#### 5. Short Term

An extensive discussion was held concerning flooring replacement in the lobby and ballroom. This meeting was a further information gathering meeting with no recommendations being made. Several carpet samples were presented by Donivan Domasky from ProSource. They are looking into further carpet samples to present. These carpet samples, along with the sample book, are available for review in the office.

#### 6. Long Term

There were no long-term discussions as current efforts are being directed toward the lobby and ballroom carpeting.

#### 7. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:00 PM.

Respectfully,

Tyler Brown CFCAM, CMCA, AMS, PCAM

Manager, The Ormond Heritage

July L Brown