

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: Mo

Monday, June 22, 2020

Time of Meeting: 2:30 PM

Location of Meeting: 2nd Floor Meeting Room

Agenda

- 1. Call to Order
- 2. Proof of Notice
- 3. Roll Call
- 4. Approval of Minutes
 - a. December 30, 2019
- 5. Elevator
 - a. Floors
 - b. Lobbies

All attendees are encouraged to maintain appropriate social distance and to wear a mask while at the meeting.

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



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Minutes of December 30, 2019, Interior Decorating and Ball Room Committee Meeting

1. Call to Order

The meeting was called to order at 3:30 PM by John Oliva, committee co-chair.

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 of the committee (John Oliva, Co-chair; Lois Berardi; Arlene Halsey; Carol Herlihy) was present in person. Patricia Sample, Co-chair, and Grace Fornari were absent from the meeting.

4. Approval of Minutes

a. November 21, 2019

A motion was made by Lois Berardi, seconded by Carol Herlihy, and approved unanimously to accept the November 21, 2019, committee meeting minutes as written.

5. Flooring Selection – Recommendations

After discussion and consideration of the membership polling, a motion was made by Arlene Halsey, seconded by Lois Berardi, and approved unanimously to recommend selections #1, Grand Salon in Kent, and #2, Baroque in Abundance, to the board for final consideration.

In conjunction with the flooring recommendation, the committee further recommended that the lobby "planters" be removed and that space carpeted with the same material as the rest of the lobby.

6. Adjournment

There being no further information to come before the committee, the meeting was adjourned at 3:40 PM.

Respectfully,

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