

# 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: Time of Meeting: Location of Meeting: Tuesday, March 11, 2025 2:00 PM Ballroom

### Agenda

- 1. Call to Order
- 2. Proof of Notice
- 3. Roll Call
- 4. Approval of Minutes a. February 25, 2025
- 5. Ballroom
  - a. Sofa Refurbishment
    - i. Choosing Material
  - b. Shades and Curtains
    - i. Choosing Color/Material
- 6. 2<sup>nd</sup> Floor Meeting Room
  - a. Accessory Changes

In accordance with FS 718.112(2)(c) (2024), documents to be considered at this meeting can be viewed in the Committee meeting packet posted on the association's website under the Committee, Decorating & Ballroom, Meeting Packet tabs.

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



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### Minutes of February 25, 2025, Interior Decorating and Ball Room Committee Meeting

- 1. Call to Order The meeting was called to order by Ray Panknin, committee chair, at 11:00 AM.
- 2. Proof of Notice Notice of the meeting was given in accordance with statute and board direction.
- 3. Roll Call

A quorum of the committee (Ray Panknin, Chair; Jessie Schminke; Lisa Garry; Vicki Hughes; Jim Geis) was present in person.

### 4. Approval of Minutes

a. October 24, 2024

A motion was made by Vicki Hughes, seconded by Jim Geis, and approved unanimously to accept the October 24, 2024, committee meeting minutes as written.

### 5. Ballroom

a. Sofa Refurbishment

A discussion was held concerning the refurbishment of the ballroom couches. Lisa Garry and Jim Geis are going to spreadhead looking into fabric choices and report back to the committee.

b. Wood Trim Enhancements

This item is currently on hold.

c. Shades and Curtains

Jessie Schminke presented several proposals from Three Day Blinds and Blue Chip for various blind and curtain options in the ballroom. After discussion, a motion was made by Jessie Schminke, seconded by Vicki Hughes, and approved unanimously to recommend the proposal from Three Day Blinds, Order Number 2118662 which contains motorized blinds for the 5 West facing windows of the ballroom for \$11,871.70 be referred to the Finance & Insurance Committee and Board for consideration.

### 6. 2<sup>nd</sup> Floor Meeting Room

- a. Lighting
- b. Lamps
- c. Accessory Changes

A brief discussion was held concerning the updating of the 2<sup>nd</sup> floor meeting room. The committee will be looking for ways to do this.

Respectfully Submitted:

Tyler Brown Manager, OHC