

## MINUTES OF ANNUAL OWNERS MEETING

Association: Pacific Street Townhomes Owner's Association

Date: December 8, 2014

Location: Full Circle HOA Management,  
560 Mountain Village Blvd., 102B,  
Mountain Village, CO 81435  
and Via Conference Call

Owners Present: Chad Beaudry, Trent Hein, Tommy Lusk (proxy to Trent Hein), David Brigante

Others Present: Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

Meeting called to order at 1:06 p.m. MT

Determination that a quorum of 4 of 8 owners is present. Proof of notice. No objections to notice.

Motion by David Brigante, second by Chad Beaudry, to approve the Proposed 2015 Budget as presented. *Motion passed by unanimous vote.*

Manager's report led by Dan

- Snow removal and landscaping services
- Annual boiler maintenance completed
- Construction project to the west
- Med center relocation

Trent Hein brought up installing smarter temperature controls to control costs, Full Circle will research options.

Motion by Chad Beaudry, second by David Brigante to approve the proposed 2015 budget as presented. Motion passed by unanimous vote.

Tommy Lusk and Jerry Petrow have been nominated to serve on the board of directors.

Jerry Petrow has been elected by secret ballot by the members to serve on the board of directors.

Meeting adjourned at 1:27 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 17, 2015.

Signed: /s/ Hilary Swenson