

**PACIFIC STREET TOWNHOMES OWNERS ASSOCIATION
MINUTES OF BOARD MEETING**

Association: Pacific Street Townhomes Owner's Association, Inc.

Date: December 6, 2017 immediately following the owner meeting

Location: Full Circle Conference Room
560 Mountain Village Blvd #102B
Mountain Village, CO 81435
and via Conference Call

Directors Present Trent Hein, Tommy Lusk, Jerry Petrow

Others Present Hilary Swenson, Dan Witkowski, Reila Armstrong (Full Circle)

Meeting called to order at 10:34 am MST.

Roll call. Determination that a quorum is present, 3 of 3 directors are present.

Proof of notice. Meeting materials were mailed, emailed and posted to the website on November 10, 2017.

Motion by Jerry Petrow, second by Tommy Lusk, to approve the minutes from the board meeting on November 2, 2017. *All in favor, motion passed unanimously.*

Motion by Trent Hein, second by Jerry Petrow, to elect the following officers. *All in favor, motion passed unanimously.*

President - Trent Hein
Vice President - Jerry Petrow
Secretary/Treasurer - Tommy Lusk

Motion by Tommy Lusk, second by Jerry Petrow, to adjourn the Board Meeting. *All in favor, motion passed unanimously.*

Meeting adjourned without objection at 10:37am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON ___October 19, 2018_____.