

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

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

Date: Friday, December 7, 2018 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, Elyssa Krasic

Meeting called to order at 10:25 am MST.

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

Motion by Jerry Petrow, second by Tommy Lusk, to approve Board Meeting Minutes October 19, 2018.
All in favor, motion passes unanimously.

Motion by Trent Hein second by Tommy Lusk, to elect officers retain existing officer positions to the board of directors. *All in favor, motion passes unanimously.*

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

Next Director Meeting Tuesday, April 9, 2019 at 10:00 am MDT

Discussion of gate project progress.

Motion by Trent Hein, second by Jerry Petrow, to adjourn. *All in favor, motion passes unanimously.*

Meeting adjourned at 10:46 am.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON __April 9, 2019_____.