

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

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

Date: September 28, 2018 at 1:00 pm MDT

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 Chris Tyler, Hilary Swenson, Dan Witkowski,

Meeting called to order at 1:00 pm MDT.

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

Proof of notice. Meeting materials were emailed and posted to the website on September 21, 2018.

530 A/B Roof

Discussion of the completed re-roof project, 530 building owner dissatisfaction, and payment to the vendor.

Motion by Tommy Lusk, to issue a letter from the HOA to the vendor offering a reduced final payment for the project. *All in favor, motion passes unanimously.*

The next board meeting is scheduled for October 19, 2018 at 10:00 am MDT.

Motion by Jerry Petrow, to adjourn the Board Meeting. *No Objection.*

Meeting adjourned at 1:55 pm.

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