

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

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

Date: Tuesday, November 19, 2019, at 10:00 a.m., MST

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 Dan Witkowski, Hilary Swenson, Elyssa Krasic

Meeting called to order at 10:40 a.m., MST.

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

Proof of Notice: October 30, 2019

Motion by Jerry Petrow, second by Tommy Lusk, to approve board meeting minutes October 8, 2019. *All in favor, motion passes unanimously.*

Elect Officers

Discussion of seats.

Motion by Jerry Petrow, second by Tommy Lusk, elect Trent Hein as President, Jerry Petrow as Vice President and Tommy Lusk as Secretary / Treasurer. *All in favor, motion passes unanimously.*

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

Meeting adjourned at 10:44 a.m., MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON _September 3, 2020. _____.