

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

Association: Pacific Street Townhomes Owner’s Association, Inc.  
Date: Tuesday, November 10, 2020, at 10:00 a.m., MST  
Location: Teleconference Conference Call  
Directors Present Trent Hein, Jerry Petrow, Christina Smedley McCarthy  
Others Present Dan Witkowski, Hilary Swenson, Elyssa Krasic

Meeting called to order at 10:41 a.m., MST.

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

Proof of Notice

*Motion by Jerry Petrow, second by Christine Smedley McCarthy, to approve board meeting minutes October 6, 2020. All in favor, motion passes unanimously.*

Director Election

*Motion by Christina Smedley McCarthy, second by Jerry Petro, to elect*

Tommy Hein – President  
Jerry Petrow- Vice President  
Christina Smedley McCarthy- Secretary / Treasurer

*All in favor, motion passes unanimously.*

Adjourn

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

Meeting adjourned at 10:45 am.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON \_\_\_\_\_.