

**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 _____.