

Eagle View Condominium Association
P.O. Box 3396
Estes Park, Colorado 80517-3396

Board of Directors Meeting Minutes
September 3, 2017

The meeting was called to order at 4:30 pm.

Meeting attendees:

K Beenham, President and Treasurer
L Weir, Secretary
T Gunther, Member at Large
S Prindiville, Member at Large
K Merrett (by phone), Member at Large
K Hurst, homeowner

Absentee:

K Mock, Vice President

Actions taken by Board:

- (a) A motion was made by T Gunther to remove the current signatories, S Albern, who was associated with Eagle View's former management company and P Baker, a former owner and Board member, and replace them with K Beenham and K Mock. Motion seconded by Lori Weir. Unanimously approved.
- (b) Since the construction of the new deck is considered a major project rather than a routine operating expense, a motion was made by S Prindiville to pay for the new deck out of reserve funds. Motion seconded by K Merrett. Unanimously approved.

A discussion was held regarding future Board meetings and newsletters. Suggestions were to hold quarterly meetings along with issuing newsletters, with the aim to hold a Board meeting towards the end of October, early November and a newsletter to be issued this month.

A motion to adjourn was made by T Gunther, seconded by S Prindiville. Unanimously approved.

Meeting was adjourned at 4:49 pm.

Respectfully submitted,

Lori Weir, Secretary