

Summit Park Condominium Association
Board of Directors Meeting
April 27th, 2017

MINUTES

I CALL TO ORDER

The meeting was held in the HOAMCO office in Flagstaff on April 27, 2017. It was called to order by President Teresa Vail, via phone from Hawaii, at 4:16 P.M.

II IN ATTENDANCE

- a. Board Members Present: Nancy Hornewer, Diana White, Robert Woodwell , and Pat Carr
- b. Board members on Phone: Teresa Vail and Jim Stabler
- c. Owner in attendance: Dawn Birdsell

III QUORUM

- a. Quorum was verified and the minutes of January 26, 2017 were approved unanimously

IV REPORTS

HOAMCO Report, Melanie Lashlee, Community Manager

- a. Financials were reviewed and approved unanimously.
- b. Maya Uddin's resignation was accepted and Robert Woodwell was elected to fill her place. This appointment was done via email.
- c. Officer positions were confirmed.
- d. Updated Assessment Policy was approved.
- e. Discussion on violations was held.
- f. Tentative Parking Committee and Protocol was formed. Committee members to be determined
- g. Pat Carr volunteered to coordinate the Website and Newsletter with input from the board.
- h. Bruce Aiken's request to enlarge his unit in Building 11 was discussed and denied
- i. Routine maintenance status was reported

V. MEETING ADJOURNED at 5:15 P.M.

Respectfully submitted,

Patrick J. Carr
Secretary