

**PROSPECT POINT TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 11, 2018**

I. CALL TO ORDER

The meeting was called to order at 10:55 am.

Board members in attendance were:

Dave Benson
Elizabeth Poulos
Tom Lewis
Ron Borchert
Bill Tracy

A quorum was present.

Kevin Lovett was present on behalf of Summit Resort Group.

II. ELECTION OF OFFICERS

A motion was made to appoint the following slate of officers:

Dave Benson, President
Elizabeth Poulos, Vice President
Bill Tracy, Secretary/ Treasurer
Tom Lewis, Director
Bill Word, Director
Ron Borchert, Director

The motion was seconded and the motion passed.

III. SITE MANAGER RECOGNITION

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$200 bonus.

IV. ENTRY SIGN PAINTING

The "entry sign painting sub-committee" presented color options for the repainting of the front entry sign. Colors are:

Letters – Pure White SW 7005
Background – In the Navy SW 7015
Posts – Repose Gray SW 9178

SRG will coordinate the painting.

V. DECK EXTENSION REQUEST, UNIT 1510C

The Owner of Unit 1510 C presented a request to extend their deck. The Owner will email the request to the Board for full review.

VI. ADJOURNMENT

With no further business, the meeting was adjourned at 11:05 am with a motion and a second.

Approved: _____ approved 12-10-18_____