

MINUTES OF BOARD MEETING

Association: Plaza Community Association, Inc.

Date: Wednesday, February 25, 2015

Location: Full Circle HOA Management, LLC
560 Mountain Village Boulevard, 102B
Mountain Village, CO 81435
and via conference call

Directors Present: Hollie Hannahs, Dan Gilbert, Stephen Roth

Others Present: Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

(The meeting was originally scheduled for Tuesday February 24, but was re-scheduled to Wednesday February 25)

Meeting called to order at 10:02 a.m. MST.

Roll call. Determination that a quorum of 3 directors is present. No objection to notice.

Motion by Dan Gilbert, second by Stephen Roth, to approve the minutes from the January 27, 2014, board meeting. Motion passed unanimously.

Discussion on the proposed changes to the 2015 Budget.

Groups include, elevator lobby, trash and hallway and the assessment allocations percentages have changed.

There has been no update on the possible elevator lobby remodel.

Dan Witkowski updated the board on the scope of the exterior painting project and window replacement project. It looks like window replacement could be done separately than the exterior painting without duplicating costs.

Reserve fund discussion.

The next meeting will be scheduled after feedback from Stephen Roth or Hollie Hannahs on the revised budget within 24 hours.

Meeting adjourned at 10:57 a.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON March 17, 2015.

Signed: /s/Hilary Swenson