

**PLAZA COMMUNITY ASSOCIATION  
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Tuesday, March 6, 2018 at 9:00 a.m. MST

Location: Full Circle HOA Management Conference Room  
560 Mountain Village Boulevard, 102B  
Mountain Village, CO 81435  
and via Conference Call

Directors Present: Sherri Reeder, Stefanie Solomon, Michael Eggerton

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

Meeting called to order at 9:04 a.m. MST.

Roll call. Determination that a quorum of 3 of 3 directors is present.

*Motion by Sherri Reeder, second by Michael Eggerton, to approve the October 10, 2017 Board Meeting Minutes. All in favor, motion passes unanimously.*

Facilities Report by Dan Witkowski

Discussion of Plaza facilities and the Tomboy Tavern roof project.

Insurance Valuation Appraisal

Discussion of the report and current HOA insurance coverage. The information will be considered at the time of renewal which is April 7, 2018.

Financial Audit

Discussion of the draft audit report.

2017 Year-End Financials

Summary of the 2017 year-end financials presented by Hilary Swenson, and discussion of over budget items.

Discussion of the process used to get bids and hire contractors to perform repairs.

The Meeting adjourned without objection at 10:07 a.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON \_\_November 16, 2018\_\_\_\_\_.