

**PLAZA COMMUNITY ASSOCIATION
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Tuesday, September 3, 2019 at 10:00 AM, MDT

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, Elyssa Krasic

Meeting called to order at 10:02 AM, MDT.

Proof of Notice provided August 30, 2019

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

Motion by Stefanie Solomon, second by Sherri Reeder, to approve the November 16, 2018 Board Meeting Minutes. All in favor, motion passes unanimously.

Mechanical Project

Discussion of scope of work, bids and mark-up, vendor vetting and project scope process.

Discussion of proposals and breakdown of costs.

Direction provided to Full Circle to contact vendor and discuss material cost and markup and to begin working on contract with Association attorney.

Motion by Stefanie Solomon, second by Sherri Reeder to continue board meeting until tomorrow, September 4, 2019 at 9:00 AM, MDT with the purpose of reviewing vendor feedback on material cost and mark up and to vote on the mechanical project. All in favor, motion passes unanimously.

Schedule 2020 Budget Meeting

Continued until tomorrow, Board will bring schedules with intent to schedule Board Budget meeting in October.

Meeting postponed at 10:51 AM, MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON
November 5, 2019.