

**PLAZA COMMUNITY ASSOCIATION
MINUTES OF BOARD MEETING**

Association: Plaza Community Association, Inc.

Date: Thursday, June 18, 2020 at 9:00 a.m., MDT
at 4:00 p.m., BST

Location: Teleconference

Directors Present: Sherri Reeder, Stefanie Solomon, Michael Eggerton
Others Present: Dan Witkowski, Elyssa Krasic

Meeting called to order at 9:02 AM, MDT.

Proof of Notice provided June 15, 2020

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

Motion by Stefanie Solomon, second by Michael Eggerton, to approve draft meeting minutes from November 5, 2019. All in favor, motion passes.

Unit #403 Window Replacement / Future Exterior Rehabilitation Project

Review of unit #403 remodel. Owner is asking for consideration of an exemption or discount regarding the cost of any future window replacement.

The windows are a L.C.E. and the Association will be replacing the windows at some point and there is a special fund that has been saving towards the project. Mr. Miller understands the cost of the windows will be his responsibility, but he would like clarity if he pays for a window replacement now that he will not have to pay for windows again in the near future when the Association project takes place.

Discussion of exterior rehabilitation project cost and apportionment.

The meeting is continued until June 25, 2020 at 9:00 a.m., MDT or 4:00 p.m., BST.

Motion by Sherri Reeder, second by Michael Eggerton to continue the meeting. All those in favor, motion passes unanimously.

Meeting postponed at 9:38 AM, MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON June 25, 2020.