Unit Owners Association of Trailhead Condominium Board of Directors Special E-Mail Meeting June 21, 2021 2:00 pm Remote via E-Mail

MINUTES

- 1. Meeting Call to Order Verification of Quorum
 - a. Directors present which constituted a quorum: William Diamond, President; John Hamer, Vice President-Treasurer
 - b. Staff and Invitees: Associations Management, Lonny Butler Assistant Trailhead Manager / Administrative Assistant
- 2. Approval of Minutes NA
- 3. Treasurer's Report NA
- 4. Management Report -- NA
- 5. Unfinished Business
 - a. The Board voted and approved the previously tabled replacement of the pool heater and awarded the bid to "Call the Hot Tub Fixer" for \$3,024.00.
- 6. New Business -- NA
- 7. Adjournment at 2:45 pm

Linda Lightfeldt Linda lightfeldt (Ma7 30, 2024 08:21 PDT)	30/03/2024
Linda Lightfeldt, Secretary	Date

UOATH.Board.Special.Meeting.Minutes.06.21.2 1.Draft

Final Audit Report 2024-03-30

Created: 2024-02-23

By: Lonny Butler (Ilbutler@suncadia.com)

Status: Signed

Transaction ID: CBJCHBCAABAAdl-Qijc9E4TIFGUvVQIG_AZmzJvuKPO

"UOATH.Board.Special.Meeting.Minutes.06.21.21.Draft" History

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 Signature Date: 2024-03-30 3:21:58 PM GMT Time Source: server- IP address: 73.157.4.92
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