

**Unit Owners Association of Trailhead Condominium
Board of Directors Special Meeting
November 01, 2021 – 2:00 pm
remote via Zoom**

Meeting ID: 883 0130 4876
Passcode: 999338

MINUTES

1. Meeting Call to Order - Verification of Quorum – All directors present via Zoom
2. Attendance: Bill Diamond, Linda Lightfeldt, John Hamer
3. Approval of Minutes – N/A
4. Treasurer’s Report N/A
5. Management Report – N/A
6. Unfinished Business – N/A
7. New Business
 - a. Resolution to Form Advisory Committee
 - i. Vote to form advisory committee was unanimously accepted.
 - b. Voting to accept the Resolution
 - i. Voting against: John Hamer
 - ii. Voting for: Bill Diamon, Linda Lightfeldt
8. Vote to appoint Committee Consisting of:
 - i. Craig Dawson, Stacey Townes, Larry Norton, Lance Olsen
 - ii. Yes Vote: Bill Diamond, Linda Lightfeldt, John Hamer
 - Note: John Hamer proposed that committee could add committee members. The Board, Bill and Linda, reminded that the committee must be APPOINTED by the Board.
 - iii. Discussion followed emphasizing that the attorney-client confidentiality is to be preserved. Bill, Linda agreed, John preferred allowing committee to have access to ongoing legal negotiations. Confidentiality prevailed.
 - iv. It was decided that Bill will inform the committee of their appointment and the possibility of a ZOOM meeting Nov. 8. with the Board and the Committee. Bill and Linda agreed, John wanted the HOA to be invited. Passed: Board and committee only.
9. Owner Comments – N/A
10. Adjournment at 3:55 pm.

Linda Lightfeldt
Linda lightfeldt (Nov 9, 2021 10:02 PST)

Linda Lightfeldt- Secretary

Nov 9, 2021

Date

UOATH.SpecBoard.minutes.11.01.21

Final Audit Report

2021-11-09

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