

**Unit Owners Association of Trailhead Condominium**  
**Board of Directors Regular Meeting**  
**January 30, 2019**  
**141 Firehouse Road, Suncadia Community Management Building**

**Call to Order**

The meeting was called to order at 11:31 am

**Quorum**

Directors present: Bill Diamond- President (by telephone), John Tedeschi – Secretary (by telephone)  
Thomas Goar – Vice President (absent)  
A quorum was present.

Suncadia Management Company - Pat Simpson – Association Director, Brian Horstman – Director of Finance, Lonny Butler – Assistant to Pat Simpson; Neal Tackett – Operations Manager

**Approval of Minutes**

*The minutes of the Regular Meeting 10/31/18, Annual Meeting 12/1/2018 were approved as distributed.*

**Election of Officers**

The following officers were elected Bill Diamond- President; John Tedeschi – Secretary and Thomas Goar – Vice President

**Financial Report**

The Q4 financial report was given by Brian Horstman Reserves have been funded through the 3<sup>rd</sup> quarter.

The A/R report was discussed. Currently there is only \$49.00 owed greater than 90 days.

Management will provide information on warranty, installation and maintenance for the proposed door locks.

**Management Report**

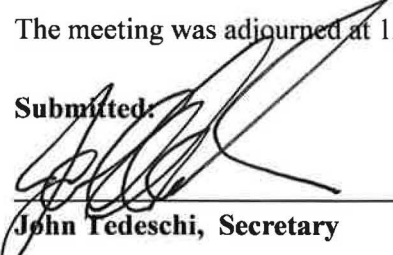
Pat Simpson gave the management report which will be filed with these minutes.

**New Business**

Review and approved the following contracts for: Custodial with Maid for You, Maintenance with Copper Crest; Pool Maintenance with Central Hot Tub and Grounds Maintenance with Heritage Landscaping.

The meeting was adjourned at 12:17 am. The next meeting is April 17, 2019

Submitted:

  
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John Tedeschi, Secretary

  
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Date