Trailhead Townhomes Community Association Open Board Meeting May 26, 2022 – 11:00 am Remote via Zoom

MINUTES

Call to Order

The meeting was called to order at 11:23 am by President John Hanna

Quorum

Directors present: President – John Hanna, Secretary / Treasurer - Sandy Perlmutter Vice-President - Vacant. A quorum is present.

Others present: Michael Bennett – Director of Community Management, Gary Kittleson – Suncadia Resort, LLC VP of Finance, Neal Tackett – Operations Manager, Lonny Butler – Community Manager, Jamey Mays – Administrative Assistant

Approval of Minutes

The minutes of the February 24,2022 and March 31,2022, Board meetings were approved as distributed.

Treasurer's Report

Gary Kittleson presented the Treasurer's Report for 2022 Quarter 1.

Management Report

Michael Bennett provided details about Suncadia DRC sending notice to Trailhead 2 developers to have the dirt piles covered that are behind the building.

Neal advised that Heritage Landscaping has the irrigation turned on and has completed a repair as requested by Sandy.

Unfinished Business –

John provided an update on what his meeting with Mark Thorne was about and how it relates to Trailhead 2.

New Business – N/A

Upcoming Board meetings:

Thursday August 25, 2022, and Thursday November 24, 2022 (2023 Budget Approval).

The meeting was adjourned at 11:36 pm

Submitted:

Sandra Perlmutter (Mar 2, 2023 05:53 PST)

Sandy Perlmutter

Secretary

Mar 2, 2023

Date

TH.TownHomes.Open.Meeting.Minutes.05.26.2

Final Audit Report 2023-03-02

Created: 2023-03-01

By: Lonny Butler (Ilbutler@suncadia.com)

Status: Signed

Transaction ID: CBJCHBCAABAAeZr86OyWgCpXqSrWITIO8I-6BEgDmaV1

"TH.TownHomes.Open.Meeting.Minutes.05.26.2022" History

Document created by Lonny Butler (Ilbutler@suncadia.com) 2023-03-01 - 9:34:39 PM GMT- IP address: 199.231.241.163

- Document emailed to slperlmutter@gmail.com for signature 2023-03-01 9:34:52 PM GMT
- Email viewed by slperlmutter@gmail.com 2023-03-02 1:53:23 PM GMT- IP address: 72.35.149.55
- Signer slperlmutter@gmail.com entered name at signing as Sandra Perlmutter 2023-03-02 1:53:48 PM GMT- IP address: 72.35.149.55
- Document e-signed by Sandra Perlmutter (slperlmutter@gmail.com)
 Signature Date: 2023-03-02 1:53:50 PM GMT Time Source: server- IP address: 72.35.149.55
- Agreement completed. 2023-03-02 - 1:53:50 PM GMT