Trailhead Townhomes Community Association Open Board Meeting November 23, 2022 – 11:00 am Remote via Zoom

MINUTES

Call to Order

The meeting was called to order at 11:00 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, Lonny Butler – Community Manager, Gary Kittleson, VP Finance Director - Development

Owners Present: James Daley

Approval of Minutes

The minutes of the August 25,2022, Board meeting was approved as distributed.

Treasurer's Report

Gary Kittleson presented the Treasurer's Report for 2022 Quarter 3.

Management Report - N/A

Unfinished Business – N/A

New Business

John Hanna presented status of pool access at the Trailhead Condos and Dave Allegre's sales promises. Speaking with attorney about various easement agreements issues and shared driveway easements with Trailhead 2.

The meeting was adjourned at 11:55 am

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| bulor | Mar 1, 2023 | | | |
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| Sandy Perlmutter (Mar 1, 2023 19:30 PST) | Mai 1, 2025 | | | |
| Sandy Perlmutter | Date | | | |
| Secretary | | | | |

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Final Audit Report 2023-03-02

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By: Lonny Butler (Ilbutler@suncadia.com)

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