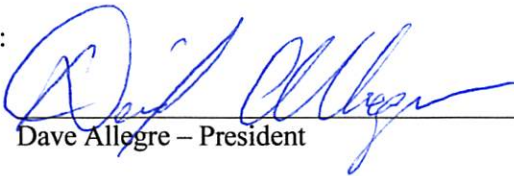


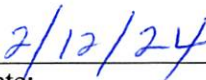
Trailhead II Condominium Association
Board of Directors Special Organizational Meeting
November 1, 2023 – 10:00 am
Remote via Teams
MINUTES

1. Meeting Call to Order - Verification of Quorum
 - a. Meeting called to order at 10:02 a.m. by President Dave Allegre
 - b. Others present: Edward Simpkins - Director of Community Associations, Lonny Butler – Community Manager, Gary Kittleson-Suncadia Resort, LLC Vice President, Katie Daniels - Administrative Assistant, Vanessa Reust - Senior Manager- Accounting Shared Services
2. Approval of Minutes – NA
3. Treasurer’s Report – Gary Kittleson presented the financial report.
4. Management Report – N/A
5. Unfinished Business – N/A
6. New Business
 - a. The Board ratified the 2024 Maid for You custodial contract (2,500.00 per month)
 - b. The Board ratified the 2024/2025 Heritage Landscaping contract (\$943.00 per month)
 - c. The Board ratified the 2024 Platinum Hot Tubs Snow Removal Contract.
 - d. The Board ratified the 2024 Lodge Engineering maintenance contract (2,450.00 per month)
 - e. The Board tabled approval of the 2024 budget.
7. Developer Report – N/A
8. Adjournment at 11:00 a.m.

Attest:



Dave Allegre – President



Date: