

Minutes of the Special Meeting of the Board of Mutual 29

At 2704 Ptarmigan Drive on Friday March 6th, 2020

Present: Mary Beth Gannon, Barbara Crane, Sheila MacDonnell,
Mike McLaughlin, Tancred Agius

Called to order: 3:02PM

1. We discussed the new Mutual Election Law and decided to announce the election for new Board Member with the vote to be taken at our June mutual meeting
2. The change to our CC & Rs to add how to police Manors in the absence of the owner was discussed and we agreed to refer this back to our Attorneys to tighten up the phrase "For a considerable period".
3. An ongoing issue with a manor that had a leak problem has been exacerbated due to the discovery of a new leak
4. The Resident's Forum will be moved to the end of subsequent Mutual Meetings
5. We took the situation re the Balcony Inspection under advisement for further review
6. Rich Geischer has offered himself as a replacement Director after Barbara Crane times out

Adjourned: 4:10PM

Submitted by Tancred Agius, Secretary