

925 E. 8TH AVE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS/ELECTION MEETING
OCTOBER 2, 2000
MINUTES

CALL TO ORDER:

Kevin Hayutin called the meeting to order at 6:00 p.m. A quorum was established.

Kevin Hayutin of Weststar Management gave a brief overview to the homeowners present of what Weststar will do for the Association. He also stated that the purpose of the meeting was to elect homeowners to the Board of Directors to replace the developer seats on the Board.

RESIGNATION OF MIKE AND ILENE:

It was moved and seconded to accept the resignation of Mike and Ilene Milstein from the Board of Directors as developer representatives. Motion carried unanimously. Mike and Ilene explained that they would still be available to any of the homeowners for questions if needed.

ELECTION OF DIRECTORS:

Currently one homeowner serves on the Board of Directors. His name is Steve ??????. The purpose of the election is to elect three additional homeowners to the Board of Directors.

It was moved and seconded to nominate Melissa?????, Kelly????, Eric????, and Linda???? Motion carried unanimously. The nominations were closed.

Each homeowner in attendance was asked to vote for only three of the nominees and hand in their ballots.

After counting the ballots Linda, Eric and Melissa were elected to serve with Steve on the Board of Directors.

It was moved and seconded to elect the following members to the following positions:

President	Steve
Vice President	Linda
Secretary	Eric
Treasurer	Melissa

Motion carried unanimously.

NEW BUSINESS:

The Board of Directors discussed and signed a snow removal contract with Comprehensive Tree and Lawn Company and opened a Bank Account with Wells Fargo and signed the signature cards.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.