

DRAFT
WEST WILLOW HOMEOWNERS ASSOCIATION
BOARD MEMBER MEETING
1ST Floor meeting Room - Wilkinson Public Library
Telluride, Colorado 81435
April 25, 2018, 4:15 P.M. (MDT)
MINUTES

1. Roll Call, Determination of Quorum and Call to Order.

Present at Meeting in Person or by Conference Call: Jennifer Kinetz (Unit 1), Stacey Tiscay, (Unit 3), and Lisa Gandolfo, (Unit 5).

Also Present: Judi Balkind, Property Manager.

A quorum was deemed present.

The meeting was called to order by Judi Balkind to elect Board Officers.

2. Election of Directors: Jennifer Kinetz nominated Stacey Tiscay for President. Lisa Gandolfo seconded and the motion was passed. Stacey Tiscay nominated Lisa Gandolfo for Vice President. Jennifer Kinetz seconded and the motion was passed. Stacey nominated Jennifer Kinetz for Secretary/Treasurer. Lisa Gandolfo seconded and the motion passed.

3. Bikes. Discussion ensued regarding 4 or 5 bikes that have been on property for years. The owners of the bikes is unknown. Jennifer Kinetz will send Judi Balkind pictures of the bikes and Judi will send an email to all owners and tenants with the pictures to see if anyone can identify the bikes. If they are not claimed, we will have them disposed of.

4. Carport Parking. The snowmobile will be moved so that parking is accessible. It was agreed that the parking is not to be used for storage of items.

. There being no further business to come before the Board, Stacey Tiscay **moved the meeting be adjourned. Lisa Gandolfo seconded. The motion passed and the meeting was adjourned.**

Respectfully submitted,

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By: Jarmik Property Management, Inc.
Judi Balkind, West Willow HOA Manager