

**DRAFT**  
**CRYSTAL AT THE VILLAGE HOMEOWNERS' ASSOCIATION**  
**SPECIAL BOARD MEETING**  
**March 20<sup>th</sup>, 2024 @ 2:30 P.M (MDT)**  
**Via Zoom**

**MINUTES**

1. Roll call, determination of quorum and certification of proxies.  
**Board Members present:**  
John DeGenova, Brian Brunner, Barton Prideaux  
**Also Present:** Judi Balkind, HOA Manager  
**Barton Prideaux called the meeting to order at 2:38 P.M (MDT).**
2. Motion to approve/waive notice of meeting.  
**Barton Prideaux made a motion to approve notice of the meeting. John DeGenova seconded the motion. All in favor.**
3. Determination of quorum of Board members – The presence in person or by proxy at all meetings of the board entitled to cast fifty percent of the votes shall constitute a quorum. Board motion or other action at a Board meeting shall the affirmative vote of at least three (3) of the five (5) Directors.  
**3 of the 5 Directors were present. A quorum was deemed present.**
4. Approval of Agenda  
**Barton Prideaux made a motion to approve the Agenda. Brian Brunner seconded the motion. All in favor.**
5. New Business:
  - a. Review & approval of back porch replacement for John DeGenova's Unit # 20  
**Brian Brunner made a motion to approve the back porch replacement for John Degenova's Unit #20. Barton Prideaux seconded the motion. All in favor.**
6. Adjournment  
**Brian Brunner made a motion to adjourn the meeting at 2:49 P.M (MDT).**

Respectfully submitted,

By: \_\_\_\_\_

Jarmik Property Management, Inc.

Judi Balkind, Gold Dust Crossing HOA Manager