

Approved 10-15-2017

**CASTELLINA CONDOMINIUM OWNERS ASSOCIATION  
Special Membership Meeting - August 12, 2016, 3 P.M. (MDT)  
Jarmik Property Management – 120 South Pine Street – Suite #201  
TELLURIDE, CO 81435**

1. Roll Call and certification of proxies. Marilyn Aldrich, Laurie Joslin, Lance Van Der Linden, Buddy Robinson. Ben Whiting.
2. Proof of notice of meeting or waiver of notice. **Marilyn Aldrich made a motion to waive notice of the meeting. Lance Van Der Linden seconded and motion passed unanimously.**
3. Reading and approval of the Minutes to the Feb 24, 2016. **Marilyn Aldrich made a motion to approved Minutes as presented. Buddy Robinson seconded, voted taken and all members voted in favor and motion passed.**
4. New Business.
  - a) Painting/staining of the Exterior of all Units – Discuss how to pay – special assessment.
    - The owners agreed the exterior of the units need to be stained.
    - Laurie noted the front doors will need to be done and requested a sealant on the front doors. Discussed ensued. **Marilyn Aldrich made a motion to accept Southwest Finishes Inc. for \$36,250.00 to power wash, caulk and stain the exterior of the building. Laurie Joslin seconded motion passed.**
    - Funding of special project: Discussion ensued. **Laurie Joslin made a motion to take \$15,000 out of the capital reserve account to apply toward exterior staining and the balance of the quote will be a special assessment distributed to the members in accordance with the allocation of interest as identified in the Declarations. Buddy Robinson seconded. And motion passed** unanimously.
  - b) Other. Lance noted that this fall he is having his floors restained and fixing the tile.
5. Adjournment. Marilyn Aldrich made a motion to adjourn, seconded by Laurie Joslin. Meeting adjourned.

Respectfully submitted,

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