

Approved- 8.4.2023

**CRYSTAL AT THE VILLAGE HOMEOWNERS' ASSOCIATION
SPECIAL MEMBERSHIP MEETING**

JUNE 19TH, 2023 4:00 P.M. (MDT) 5:00 PM (CDT) 6:00 P.M. (EDT)

VIA ZOOM

Minutes

1. Roll call, determination of quorum and certification of proxies.
Thomas Thorpe, Unit 10 proxied Barton Prideaux, Kathleen & Jodie Rosson, Unit 12, Jim Tholen, Unit 16, Billy Dimis, Unit 18, John Degenova, Unit 20 , Brian Brunner, Unit 22 and Barton Prideaux unit 24.
Neal Elinoff: Absent
Baron Prideaux called the meeting at 4/40 MDT.
2. Motion to approve/waive notice of meeting.
John Degenova made a motion to approve the notice of the meeting. Barton Prideaux seconded, and the motion passed unanimously.
3. Determination of quorum of members – Majority of the total number of members entitled to cast, or of members holding proxies and entitled to cast fifty percent (50%) of the votes of members. Quorum was met.
4. Approval of Agenda
5. New Business:
 - a. Vote on Brian Brenner (Unit 22) Temporary Supports in common area.
Barton Prideaux noted to the members Brian has a request to put in temporary supports for his deck. A formal agreement was signed. ***Barton made a motion to approve the agreement as created by legal counsel. Jim Tholen seconded the motion. A vote was taken, and the motion passed unanimously.***
 - b. Special Assessment: John, Judi and Barton reviewed the financials. John noted the biggest changes are the addition of legal expenses and general maintenance for additional miscellaneous repairs. It was noted that last year we had a deficit of \$7,414.00.
Barton Prideaux made a motion to approve a special assessment due on Oct 1st for \$2,275.00 per unit. Jim Tholen seconded, and the motion passed unanimously.
6. Next meeting date. TBD
7. Adjournment. Barton Prideaux made a motion to adjourn the meeting at 4:30 PM. The motion was seconded by Kathleen Rosson.

Respectfully submitted,

By: *Judith Balkind*
Harmik Property Management, Inc.
Judi Balkind, Crystal HOA