

**LULU CITY ASSOCIATION
EMERGENCY - BOARD MEETING
August 9th, 6:00 P.M. (MST) / 8:00 PM (EST)
Via Zoom Call**

MINUTES

1. Roll call, determination of quorum and certification of proxies.
2. Jill O'Dell, Andrea Booth, Mary Koprowski, Nicki Noel- Bergstrom, Jennifer Van der Borgt, Dan Peterson.
Barb Nazari proxied Jill O'Dell
Also Present: Miten Patel, Unit 6P, and Pam Maurer, Unit 6M, Kerri & Bill McDermott Unit 5
Judi Balkind, HOA Manager
3. Motion to approve/waive notice of meeting.
Mary Koprowski made a motion to approve the notice of the meeting. Andrea Booth seconded, all in favor, and the motion passed unanimously.
4. Determination of quorum of Board – Majority of the total number of Directors seats (both filled or vacant). **Board is 7, Quorum 4 Act of majority of quorum of Directors is an act of the Board: 4 Votes = act of Board**
4. Approval of Agenda – ***Mary Koprowski made a motion to approve the agenda; Jennifer Van Der Borgt seconded the motion and the motion passed unanimously.***
5. Discussion and approval of removal of planters and trees. Jill noted to the members that the tree's roots are damaging the fence and eventually will affect the new concrete. There is no other option but to remove the raised landscaping beds and the trees at an additional cost of \$10,000.00
Discussion ensued.
Mary Koprowski made a motion to remove the planters and the trees indicated in the photos. Andrea Booth seconded, and the motion passed unanimously.

Mary Koprowski made a motion to approve the additional costs of 10K for the removal of the trees. Andrea Booth seconded the motion and motion passed.
6. Next Board meeting date and place: TBD
7. Adjournment. ***Jill O'Dell made a motion to adjourn at 6:30 Nicki Noel-Bergstrom seconded the motion and motion passed.***