

MINUTES OF THE BOARD OF DIRECTORS MEETING OF GARFIELD MOUNTAIN TOWNEHOMES ASSOCIATION, INC.

CALL TO ORDER – The Board of Directors held their meeting on July 17, 2015 via e-mail. This meeting was not posted on the website. The meeting was called to order at 6:00 by Kathleen Threet.

PRESENT – A quorum was declared based on the presence of the following Directors in attendance: Joe Hendrickson, Corry Mihm and Kathleen Threet.

PREVIOUS MINUTES – Previous minutes were unavailable for review.

FINANCIAL REPORT - Financial reports were unavailable for review.

UNFINISHED BUSINESS -

- The board agreed to hire Heritage Property Management new HOA management company effective 8/1/15.

OPEN DISCUSSION – No other Homeowners were present and no further business took place.

NEXT MEETING – The next regular Board meeting will be held at a time and date later determined.

ADJOURNMENT – Kathleen made a motion to adjourn. Corry did second the motion and there, being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Kathleen Threet
Board Member