

**PROSPECT POINT TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 7, 2021**

I. CALL TO ORDER

The meeting was called to order at 10:21 am.

Board members in attendance were:

Dave Benson
Bill Word
Ron Borchert
Bill Tracy
Elizabeth Poulos

A quorum was present.

Kevin Lovett and Dale Hendricks were present on behalf of Summit Resort Group.

II. ELECTION OF OFFICERS

A motion was made to appoint the following slate of officers:

Dave Benson, President
Garret Poulos, Vice President
Bill Tracy, Secretary/ Treasurer
Bill Word, Director
Ron Borchert, Director
Pete Catalano, Director

The motion was seconded and the motion passed.

III. 1508 DECK EXTENSIONS

The Board discussed the deck extension requests submitted by 1508 D and E.

Upon discussion, the Board approved the request from 1508D as submitted. The Board also approved the “previously approved” deck replacement request from 1508E. If the Owners of 1508E wish to pursue an alternative deck extension configuration, this will need to be resubmitted to the Board for review.

IV. DECK EXTENSION POLICY, ADD APPROAL EXPIRATION

The Board discussed placing an expiration date on deck extension approvals. Upon discussion, the Board agreed to add a provision to the deck extension policy which states that work must begin on approved deck extensions within 6 months of the date in which approval was given. Approvals expire if work does not commence within 6 months of approval.

V. SITE MANAGER RECOGNITION

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$250 bonus.

VI. ADJOURNMENT

With no further business, the meeting was adjourned at 10:50 am with a motion and a second.

Prospect Point Townhomes Association

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Approved: _____2-15-22_____