

BROWN HOMESTEAD CONDOMINIUMS HOMEOWNERS ASSOC., INC.

MINUTES OF ANNUAL OWNER MEETING APPROVED

Date: November 13, 2017

Location: Wilkinson Public Library
100 W Pacific 1st floor meeting room
And via conference call

Owners Present: Lou Kissling
Len Rybicki
Steve Holve
Pat O'Connor
Dru Wallon
Vesta Tutt
Jason Galt
Adam Mosier
Elise Boeh
Linda Messier-by proxy
Paul Snyder

Others Present: Anita Cody—HOA property manager

Call to order at 5:51p.m. MT.

Roll call. Proof of notice.

Determination of quorum of 50%--11 of 20 Owners represented

Motion by Paul Snyder, second by Lou Kissling, to approve the December 13, 2016, owner meeting minutes. *Motion passed by unanimous vote.*

Presentation of Adopted 2018 Budget

This budget was adopted by the board of directors by unanimous consent in lieu of a meeting.

There were no comments from the membership

Election of Directors for 2018

Lou moved to nominate Adam Mosier, Dru Wallon, Lou Kissling, Elise Boeh and Jason Galt as the same directors of the board.

Len seconds the motion. All members were in favor of this slate of directors for 2018.

Old business:

_No discussion

New Business:

Dru mentioned that there is a shortage of parking. She believes that some of the lower units which are allowed 2 vehicles have 3 or more in the lot. Lou said to provide Anita with a car tag which stated the make, model and color of each vehicle that is allowed on the property. Dru will research the issue and come up with a general idea of whose cars are whose.

Meeting adjourned at approximately 6:10 p.m. MT by Lou Kissling

MINUTES APPROVED AT NOVEMBER 13, 2018 ANNUAL MEETING