

**WILLOW CREEK TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, JULY 8, 2015 – 10:30 A.M.
318 ELK AVENUE, SUITE 24, CRESTED BUTTE**

Present: Allan Kroll, Unit 2
Angela Reeves
Rob Harper - Toad Property Management, Inc.

By Phone: Greg Carver, Unit 3
Jennifer Bossard, Unit 1
Jill Norris, Unit 5
Amy Brimah, Association Attorney

Greg called the meeting to order at 10:30 a.m. and Angela confirmed notice of the meeting was mailed, emailed and posted at the property on June 8, 2015. The quorum is met.

Jill makes a motion to approve the minutes of Board of Directors meeting of July 9, 2014, Greg seconds, all in favor and the motion is approved.

Jill makes a motion to approve the minutes from the special meeting of November 13th, 2014, Greg seconds, all in favor and the motion is approved.

Greg makes a motion that Greg Carver remains as President and that Jill Norris remains as Secretary/Treasurer and that Jennifer Bossard remains as Vice President. All are in favor for the officers through the next year.

The maintenance projects discussion will be tabled until the special meeting upcoming in August.

No old business.

No new business.

The dates of the upcoming meetings will be determined at a later time.

Allan addresses the Board regarding the vents in the units. Angela said that they will be taken care of at a later date.

Greg adjourned the meeting at 10:37 a.m.

Prepared by Rob Harper
Toad Property Management, Inc., Manager
of Willow Creek Townhomes Association