

**PITCHFORK TOWNHOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JANUARY 10, 2024
VIA ZOOM**

Present: Jess Legere
Graham Holland
Alex Summerfelt, Toad Property Management

Jess called the meeting to order at 7:10 p.m. and Alex confirmed there was a quorum.

Alex said there would be a meeting with the CIC scheduled as soon as possible.

It was agreed to set officer roles at the next meeting. Meetings after 5:30 p.m. would be preferred.

Alex said he had requested the CIC share information with him and Jess suggested the Board also be included on the CIC correspondence.

At 7:19 p.m. Jess made a motion to adjourn the meeting. Graham seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management