

**PITCHFORK FLATS ASSOCIATION, INC.
SPECIAL MEETING OF BOARD OF DIRECTORS
OCTOBER 14, 2015 5:00 P.M.
318 ELK AVENUE Ste. 24**

Rob Harper of Toad Property Management called the meeting to order at 5:35 p.m.

Members Present in Person:

Bill Coburn	412 Horseshoe
Krista Powers and Dodson Harper	102c Big Sky
Sarah Madaj	102a Big Sky
Rob Harper	Toad Property Management, Inc.

Election of the Executive Board

It was unanimously agreed to appoint the following to the newly created Executive Board:

<u>Director</u>	<u>Title</u>	<u>Term Expiration</u>
Krista Powers	President	2018
Sarah Madaj	Vice President	2017
Bill Coburn	Secretary/Treasurer	2016

It was decided that that the painting of 412 – 418 Horseshoe which is currently being done will be paid for by special assessment. This will be assessed only to the 4 owners in this building and by percentage of units defined in the Declaration.

The meeting adjourned at 5:45 p.m.

Prepared by: Rob Harper
Toad Property Management, Inc. Manager