

PITCHFORK FLATS ASSOCIATION, INC.
BOARD MEETING
JANUARY 17, 2024 – 6:50 pm
IMMEDIATELY AFTER THE ANNUAL MEETING
VIA ZOOM

Lauren Adams called the meeting to order at 6:52 p.m.

Participating via Zoom:

Amy McFadzean
Matt Shipp
Lauren Adams
Alex Summerfelt Toad Property Management

Alex confirmed there was a quorum.

Alex explained the purpose of the meeting was to appoint officers of the Association.

Amy made a motion to appoint Matt as President of the Association. Lauren seconded the motion and it was unanimously approved.

Lauren made a motion to appoint Amy as Vice President. Matt seconded the motion and it was unanimously approved.

Matt made a motion to appoint Lauren as Treasurer. Amy seconded the motion and it was unanimously approved.

Alex said he would attempt to organize a meeting in the next few months between the Master Association representatives and the sub association representatives so that information could be easily shared.

Alex said he would continue to obtain bids for exterior painting. Alex confirmed Drake Austin would be completing the first round of snow removal from the roofs. Matt said he had been removing snow from some of the lower levels on the Horseshoe Building and he had shared that information with Drake Austin.

The next meeting was scheduled for March 19, 2024 at 5:30 p.m.

At 7:00 p.m. Matt made a motion to adjourn the meeting. Amy seconded the motion and it was unanimously approved.

Prepared by: Rob Harper
Toad Property Management, Manager