

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2018
318 ELK AVENUE, SUITE 24

Those Present:

Ann Mallow
Erin Stock (by phone)
Evan Sandstrom
Kat Hassebroek (by phone)
Jim Ruthven, Toad Property Management, Inc.
Marcus Lock, Law of the Rockies LLC (by phone)
Chris Rockers, Public Adjuster (by phone)

Jim called the meeting to order at 5:33 pm. and confirmed a quorum with all Board members participating.

Evan explained a Town Hall style meeting was proposed for 5:30 pm on Wednesday, October 17, 2018 to help update owners on the progress made since the filing of the insurance claim. Evan said he had drafted topics and bullet items to be distributed prior to the meeting and owners would be asked to submit questions by email prior to the meeting. It was agreed all unit owners would also have the opportunity to ask questions at the meeting and questions would be addressed unit by unit in an attempt to give everybody on the phone or at the Toad office an opportunity to be heard. It was determined that it would not be necessary for legal counsel to participate in the Town Hall style meeting.

Evan made a motion to go into Executive Session at 5:46 pm for consultation with legal counsel. Kat seconded the motion and it was unanimously approved.

Kat made a motion to leave Executive Session at 6:36 pm and as there was no further discussion to immediately adjourn the meeting. Evan seconded the motion and it was unanimously approved.

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