

 **Location:** Zoom
 **Date:** 03/29/2021
 **Time:** 12:00 PM

Association Board Meeting

1. Call to Order – Chairman – Meeting was called to order at 12:09
2. Roll Call: Michael Murphy, Kristina Hillman, Hans Breivik, John Rennie, Erin Simonson
3. Approval of the Agenda: Kristina made a motion to accept the agenda, John seconded, the motion passed.
4. New Business
 - a. Discussion and vote on the sale of Unit 23 :
Unit is selling for \$160,000.00.
Unit shares a hot water heater with unit 27.
There was a brief discussion regarding needing to disclose that the unit shares a hot water heater and that there should be some prorated fee per month for electricity and wear. New owner has option to install their own.
Erin made a motion to waive our Right of First Refusal under Article 10.10. John seconded. The motion passed
5. Adjournment: Hans made motion to adjourn, Kristina seconded. Motion carried at 12:26 PM.