

 **Location:** Zoom  
 **Date:** 03/05/2021  
 **Time:** ~~0800~~ 8:15AM

## Association Board Meeting

1. Call to Order – Chairman: Acting Chairman Hans Breivik 8:21am
2. Roll Call: Hans Breivik, Kristina Hillman, John Rennie, Erin Simonson (Michael Murphy declined)
3. Approval of the Agenda: Motion was called by John, seconded by Kristina. The motion passed.
4. New Business
  - a. Discussion and vote on the sale of unit 32 to BAOK Aviation, LLC. In the care of Michael Murphy – Erin moved to waive the Association’s First Right of Refusal provision, John seconded. John and Hans voted yes, Erin and Kristina abstained. The motion passed.
5. Adjournment: John motioned for adjournment, Kristina seconded. The motion passed, and the meeting adjourned at 8:24am.