

**North End Townhome Board Meeting
Monday September 18, 2023, 4:30 PM
Virtual Zoom Meeting**

Meeting Called to Order at 4:30 PM

Establish a Quorum—quorum established (two of three directors needed)

Sandy Neville, President, 2210 D (absent)

Shannon Plumb, Vice President, 2255 B

Keenan Haga, Secretary/Treasurer, 2260 D

Julie Merrick, 2250 B

Amy Aldredge, 2226 B

Sandy Waller, 2270 A

Nathan Hirsch, 2235 B

Hilary Skellon, 2146 B

Dan & Larissa, 2270 E

Lisa Ritchie, 2270 F

Dan Anderson, HOA Manager, Metro Property Management

I. Approval of the Agenda; Disclosure of Conflicts of Interest

A. Agenda APPROVED

B. Shannon Plumb recuses herself in matters pertaining to the removal/replacement of failing deck at 2255 B.

II. Special Guests—None

III. Approval of Minutes of August 2, 2023

A. APPROVED

IV. Homeowner Forum

A. This was a Special Board Meeting called solely to formally propose a Special Assessment to the Community (per our governing documents) – exhibit attached

a. Dan asked we limit Homeowner suggestions/concerns to the Special Assessment only & forward other Community issues via email to his attention for the Board to address at a later date

V. Ratify Approved Ongoing Business Items

- A. Proposed Special Assessment of \$189,000, Board Vote—**APPROVED**
- B. Board calls for a Special Meeting of the Membership to consider/vote for or against a Special Assessment of \$189,000 subject to allocated interest percentage of each unit—**APPROVED**
 - a. **Date: Louisville Library, Tuesday October 3rd 6-7:30pm**
 - b. Vote in person (at Library) or by proxy
 - c. Physical mailing/USPS (& blast email) tomorrow per our governing documents (2 weeks prior to vote)
- C. Next Board Meeting Date, Time, and Format TBD

VI. Adjournment at 4:45 PM

Submitted by: Keenan Haga