

Nineteenth Fairway Townhouse Condominium Association, Inc.

Board of Directors Meeting

February 6, 2025

A meeting of the Nineteenth Fairway Townhouse Condominium Association Board of Directors was held on Thursday, February 6, 2025, at 4:00 p.m. MST via Zoom.

1. **Call to Order.** The meeting was called to order at 4:05 pm.
2. **Roll Call/Establish Quorum.** Directors in attendance were Jim Sheldon, Brian Richardson, Dave Kleen, Mike Fitz and Dan Beard. Also in attendance was Eileen Jacobs of Mountain Caretaker, Inc.
3. **Approval of Minutes.** Upon motion duly made and seconded the minutes of the October 24, 2024 meeting were approved unanimously.
4. **Executive Session.** The Board entered Executive Session to discuss a potential legal matter. The Board exited Executive Session and directed management to do further research regarding governing documents, prior meetings, budgets and allocation schedules.
5. **Rules and Regulations.** The Rules and Regulations have been reviewed by legal counsel and the Board reviewed the document again, making some minor changes. Upon motion duly made and seconded the Board unanimously approved the Rules and Regulations for posting for a 30-day comment period by homeowners.
6. **Signs.** The parking signs have been ordered and will be shipped to Unit 7.
7. **Election of Directors.** Upon motion duly made and seconded, the Board unanimously approved the following slate of officers for 2025:

Jim Sheldon, President
Dave Kleen, Vice President
Dan Beard, Secretary
Brian Richardson, Treasurer
8. **Adjournment.** Upon motion duly made and seconded, the Board adjourned the meeting at 5:50 p.m. by unanimous vote.

Approved: 3/17/2025

Nineteenth Fairway Townhouse Condominium Association, Inc.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

By: _____
Eileen Jacobs

Approved: 3/17/2025