

Horizon Heights Condominiums
Board Meeting Minutes
May 22, 2018

- I. Call to Order: The meeting was called to order at 12:05 pm.

- II. Review Minutes: The Board reviewed the minutes of January 29, 2018. A motion was made, seconded and passed unanimously to approve the minutes.

- III. Financial Review:
 1. Management reviewed the financials as of March 31, 2018 with the Board of Directors.

- VI. New Business
 1. Quorum Requirement Amendment: A motion was made, seconded and passed unanimously to amend the quorum requirements in the CC&Rs. The new amendment will state that owners present at the meeting constitute as a quorum.
 2. Turnover: The Board of Directors requested the association turnover date take place in the 4th quarter.

- IV. Adjourn: The meeting was adjourned at 12:10 pm.