

# Terrace Homeowners Association, Inc.

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## Board of Directors Meeting

June 1, 2022

A virtual meeting of the Terrace Homeowners Association was held on Thursday, June 1, 2022.

1. **Call to Order.** The meeting was called to order by Cristian Basso, president, at 5:35 pm.
2. **Roll Call/Establish Quorum.** Directors in attendance were Cristian Basso, Jared Saul, Scott Schreiner and Matt Hayden. With a majority of directors in attendance, a quorum was established for the purpose of conducting business. Also in attendance were Eileen and RG Jacobs of Mountain Caretaker.
3. **Approval of Minutes.** Upon motion duly made and seconded, the minutes of the March 31, 2021 meeting were approved unanimously.
4. **Financial Report.**
  - a. **2021 Financial Report.** The financial statements as prepared by Lathrop Financial Services, CPA, were reviewed and will be presented to the membership at the annual meeting.
5. **Other Business.**
  - a) **Governing Docs Rewrite.** The DCC Guidelines are posted on the website for a 30-day comment period. The Board will meet with Steve May to determine the proper way to present a ballot to owners for voting on the Declaration which requires 67% of the membership's approval.
6. **Adjournment.** There being no further business to come before the Board, the meeting adjourned at 5:55 pm.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

*Eileen Jacobs*

By: Eileen Jacobs

Approved: 10/27/2022