

October 24, 2020

I. **CALL TO ORDER -** The **October 24, 2020 Special Meeting** of the LaMar West Townhomes Association was called to order at 9:00am by Norm Long, President.

II. **DETERMINATION OF QUORUM** (60% required for Special Assessment): A quorum was established with twenty-four homeowners in attendance either in person or by proxy - (p) indicates proxy:

Michael Jackson (101); Jonathan Kolbas (102); Clint Gossner (103); Linda Mellown (104); Dennis & Altheia Meeks (105); Mike Buneta, (106) (p); Charles & Liz McDonald (201, 404); Gay Webb (202); Meredith Plunkett (203) (p); Mike & Amy Semenov (204) (p); Abbe Noah, (301, 303); Aaron & Hannah Henrichs, (401) (p); Dorian Aronson, (402) (p); Jim Barks (403); Norm Long (405); Clay & Melissa Smith, (501, 503); Jackie de Souza (502) (p); Elvira Burzic (504) (p); Brian Mitchell, (505); Olin Enzor for Petra McKivison, (601); Bernardo Mota (604) (p)

III. SPECIAL ITEMS CONSIDERED

A. **Special Assessment** - The Vice President presented a summary of bids received related to repairing the community dock.

Discussion ensued and the membership voted to levy a special assessment of \$3,000 per unit owned payable in two monthly installments of \$1,500.00; the first due no later than December 1, 2020 and the second due no later than January 1, 2021. The board requests that any unit owner who is able to pay the assessment in full immediately to please do so to avoid financial hardship for the association. Be sure to specify the amount to be applied to the special assessment when making payments. Late fees will apply if not received in full by due dates.

Coordination of electric and pilings – Please contact Olin Enzor or Norm Long if you wish to have them coordinate the installation of any lift/slip pilings and if you want to the have them coordinate to have the electrician run the conduit and connect the electricity to your lift. (owners must pay cost for any pilings installed and for electricity from panel to lift – a price will be provided prior to work being performed).

There be no further business, the meeting was adjourned.

LaMar West THA, Board of Directors Norm Long, President, <u>boardpresident@lamarwesthoa.com</u> Olin Enzor, Vice President, <u>vicepresident@lamarwesthoa.com</u> Abbe Noah, Interim Treasurer, <u>treasurer@lamarwesthoa.com</u> Melissa Smith, Secretary, <u>boardsecretary@lamarwesthoa.com</u>