

Official Record of Special Board Meeting

Diamond Brooke Townhomes

Special Board Meeting

August 9, 2023

Board Members Present: Carol Fisher, Denny Bewyer, Art Holcomb, Mary Jo Madvig, Doreen Meier

Zoom Presence: Valerie Sandford, Ron Brimeyer, Jeff Horner

Discussion:

Over the past few years, we have been discussing Google Fiber coming into the Diamond Brooke Townhome Association. All legal documents have been agreed upon and signed by the Property Management Company. The Board had an informational Zoom meeting with Google Fiber on August 4th. After that meeting, the Board had many questions that were answered to its satisfaction. The option selected by Diamond Brooke is as follows: Units 1 – 11 will need installation done through the attic; Units 12 – 66 will be done independently and will have a small box on the backside of their unit. A marketing event will be held for all Homeowners early next year.

Art Holcomb made a motion to accept the option as presented above; Denny Bewyer seconded it. Motion carried. At this point, the Board has met its responsibility as it relates to Google Fiber. Any Homeowner questions will be answered by Google Fiber at the marketing event.

Art Holcomb made a motion to adjourn; seconded by Mary Jo Madvig. Motion carried. The meeting adjourned at 6:17 p.m.

Submitted by,

Doreen Meier

Secretary