

Sunridge at Avon
DBA LiftView Condominiums
Special Board of Directors Meeting
Via GoToMeeting (online)
May 21st, 2019

1. Call to Order @ 6:01 pm
2. Verification of quorum -quorum established with Phil, Zach, Tiffany, Magdalena, Sarah, Amanda and Constance present along with manager Jeff.
3. Executive Session: Meeting was immediately called into executive session to discuss the legal strategy regarding the auction of C309
4. Motion: approve \$7k payment to Fry's on behalf of Spaeth and Co to quickly resolve auction issue and bill all attorney expenses and the \$7k back to Spaeth and Co.
(Connie/Zack)
5. Adjournment: Meeting adjourned at 6:41 pm (Magdalena/Zack)