

**Sun Disk Condominium Association**  
**Annual Meeting**  
**April 26, 2017**

**Call To Order/Proof of Notice and Determination of Quorum** - The Sun Disk Annual Meeting was called to order at 5:30 pm. A quorum of six members were present in person or via proxy. Joel Moss, Shelly Hill, Douglas Sutton were in attendance. Becky Stewart attended for Poudre Property Services.

**Approval of 2015 Annual Meeting Minutes** – Upon review of the minutes from the May 15, 2015 Annual Meeting, Joel Moss motioned to approve the minutes as presented and the motion was second by Shelly Hill. Motion passed unanimously.

**Board Member Elections** – Shelly Hill, Douglas Sutton and Joel Moss were elected to the Board. There were no other interested candidates.

**Discussion of the Fences**

The board reviewed bids for replacement of the fences. A meeting on site on May 10<sup>th</sup> has been scheduled to review the bids and meet the contractors in order to make the best decision.

**Park West**

The board would like to contact the adjacent HOA , Park West to inquire about asphalt repairs and sharing HOA contractors.

With no further business to come before the membership, the meeting was adjourned at 6:05 pm.

Respectfully Submitted,

Becky Stewart, CMCA  
Community Manager  
Poudre Property Services