MLV TOWNHOMES OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING June 26th, 2020

Minutes of the Board of Directors Meeting of the MLV Townhomes Owners Association, Inc, held at 3500 W HWY 160 Unit 4, in Pagosa Springs, CO at 11:00 am on the 26th day of June, 2020.

I. CALL TO ORDER

Board Member Ryan Searle called the meeting to order at 11:00 am

II. ROLL CALL OF OFFICERS

Board Members: Jack Searle, President; Rory Burnett, Vice President; Ryan Searle, Secretary/Treasurer

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DATED 3.23.20

Ryan moved to approve the minutes dated 3.23.20. Seconded by Rory.

IV. SPECIAL ASSESSMENT:

The purpose of this meeting was to approve the special assessment for Units 1, 2, 3 & 4 in the amount of \$472.50 and bill per the % based on square footage for Units 1, 2, 3 & 4.

Ryan moved to approve. Seconded by Jack.

Ryan moved to adjourn. Seconded by Rory. The meeting was adjourned at 11:10am.