

**HERITAGE CROSSING AT THE GONDOLA CONDOMINIUMS
BOARD OF DIRECTORS MEETING**

Date and Time: Tuesday, November 6, 2018 at 1:00 pm MST

Location: Full Circle HOA Conference Room
560 Mountain Village Blvd., 102B
Mountain Village, CO 81435
and via Conference Call

Directors Present: Sherri Reeder, Cody Crowe, Jim Smith

Others Present: Dan Witkowski, Hilary Swenson, Elyssa Krasic (Full Circle)

Meeting called to order at 1:00 pm MST

Roll call. Determination that a quorum is present; 3 of 3 directors are present.

Motion by Cody Crowe, second by Sherri Reeder to approve the May 16, 2018 and July 10, 2018 Board Meeting Minutes. *All in favor, motion passes unanimously.*

Manager Report presented by Dan Witkowski including painting, mechanical, gutters & roof repair, garage drainage, and windows.

Motion by Cody Crowe, second by Sherri Reeder to approve the 2019 Budget as presented. *All in favor, motion passes unanimously.*

Discussion of trash service and cost.

Discussion of moving funds to other banks to stay under the FDIC limit.

Director Nominees (Residential Seat Expires Dec. 2018)

Cody Crow will run for re-election.

Motion by Sherri Reeder, second by Jim Smith to renew the Full Circle HOA contract for a one-year term at the same rates. *All in favor, motion passes unanimously.*

Governing Documents

Discussion of revisions to Responsible Governance Policies, Construction Rules, and Rules and Regulations.

Old Business

Discussion of garage CO2 system repair

New Business

TMVO has a commercial seat open.

Motion by Cody Crowe to adjourn meeting. *All in favor, motion passes unanimously.*

Meeting adjourned at 2:21pm MST.

The foregoing minutes were approved at the Board of Directors meeting on ____May 15, 2019____.