

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

Date and Time: Wednesday, May 16, 2018 at 10:00 am MDT

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

Meeting called to order at 10:00 am MDT

Roll call.

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

The meeting was noticed on May 15, 2018 via e-mail posted to the website. There are no objections to notice.

Motion by Cody Crowe to approve January 11, 2018 board meeting minutes. *All in favor, motion passes unanimously.*

Entered executive session at 10:02 am to discuss C-5R2 construction.

Exit executive session at 10:15 am.

Motion by Cody Crowe, to engage Tom Kennedy to draft a letter to owner of C-5R2 to resolve ongoing common element construction. *All in favor, motion passes unanimously.*

HVAC Repairs

Summary of condition of HVAC system led by Dan Witkowski.

- Contractor will be on-site May 24 and 25 to perform repairs.
- Contract is time and materials guaranteed not to exceed \$4,500 plus lodging.

Meeting adjourned at 10:30 am MDT.

The foregoing minutes were approved at the Board of Directors meeting on November 6, 2018.