

# Whetstone Townhouse Association

## Board of Director's Meeting Minutes

**November 23, 2022**

The General Membership Meeting was opened by Jacob Dewey of Crested Yeti Property Management at 4:40 pm MST. This meeting was held via ZOOM.

Jacob Dewey asked for a roll call of the membership present:

Tim Grey

Susan Mol

Lauren Huse

### **Proof of Notice for Meeting**

- Jacob Dewey stated that the notice and agenda for the meeting was sent out on November 19, 2022. The meeting was properly noticed. The notice was also posted on Crested Yeti website the same day for the public to view.

### **Approval of the New Budget**

Jacob presented the budget to the Board of Directors, which included a new line item for capital improvements to fund the siding project.

Susan Mol made a motion to approve the new budget

Tim Grey seconded the motion

Unanimously Approved

The next general membership meeting will be held on December 6<sup>th</sup> at 6:30 pm.

### **Adjournment of Meeting**

- Susan made a motion to adjourn the meeting
- Second by Lauren

**Unanimously Approved**

Meeting closed at 5:05 PM MST

