THE LINKS AT SKYLAND HOA BOARD OF DIRECTORS SPECIAL MEETING CONFERENCE CALL Call-in: 888-204-5984 Access Code: 6988021 Dan will enter as the Host

Saturday, November 11, 2023 @ 12:00 pm MST

- 1. Meeting called to order: 12:03 pm. HOA Members were notified of meeting on November 1, 2023
- 2. Roll call and Declaration of Quorum: Anne Gray, Brett Gardner, Dan Brown, Beth Brady. Declaration of Quorum: 4 of 5 Board Members.
- 3. Roof Replacement Funding: The Board discussed the recent ballot that was sent to The Links At Skyland HOA Membership October 1 to vote on one of 3 Options (Option A, B1, or B2) to determine the preferred Option Plan for funding the replacement of roofs for all units at The LInks At Skyland. The ballot was to be sent to PR Property no later than October 31, 2023. The result of the Membership Ballet was Option A: 17 (74%), Option B: 4 (17%), No Response: 2 (9%). The significant 91% response was impressive and very much appreciated. It sends a clear message to the board that Option A is the overwhelming choice of the HOA.
- 4. The following motion was made by Brett Gardner, 2nd by Beth Brady, and unanimously approved by the board members present:

"Motion to approve OPTION A: Owners assessed based on their own individual building costs. Owners in Building 1 share Building 1 costs. Owners in Building 2 share Building 2 costs, etc. thru Building 8. Assessment amounts and timing will be based on actual costs and at the time their Building commences/ completes the replacement process. Individual owners will be assessed by HOA, and HOA will pay the vendor(s)."

5. Adjournment: Meeting adjourned 12:21 p.m. MST