

# **Minutes of the Meeting of the Board of Directors of Condominium Corporation No. 9710379 operating as Square Butte Ranch**

**Date and Time:** June 25, 2021 at 5:00 pm. Due to isolation requirements the meeting was held by telephone.

**Directors Present:** Kelly Long, Denise McMullen, Max Gibb, Randy Jordan.

**Regrets:** Melodie Creegan

**Present by Invitation:** Bob Lunge, Grant Kelba for portions of the meeting.

**The meeting was called to order at 5:08 pm with Kelly Long acting as Chairman.**

## **1. Agenda**

The agenda was limited as the board members had no more than an hour. It was suggested that the discussions be limited to addressing the townhouse repair and communication situation.

## **2. Discussion of Townhouse Issues**

The board discussed how best to address the coordination of the summer townhouse repair and painting program with the townhouse owners. It was decided that Bob would review the townhouse reserve funding with Reliance with a view to determining whether it would be possible to accelerate the painting project without reducing the townhouse reserves to a level that would leave insufficient funds in place to pay for unexpected repair and maintenance costs.

## **3. Communications**

A brief discussion took place concerning sustainable communication strategies to owners generally where key happenings on the ranch, ongoing projects and other topical news could be made available beyond the circulation of board minutes. Input from Grant and Bob was requested with a view to a discussion of options at the next meeting.

## **4. Next Meeting**

The next meeting will be held July 22.

## **5. Adjournment**

The meeting was adjourned at 5:45 pm.