

Burnt Bridge Crest Condominiums
ANNUAL HOMEOWNERS MEETING
May 8th, 2019

Meeting of the membership of Burnt Bridge Crest Condominium Association. Meeting held in the BBC clubhouse.

PRESENT: 19 present, 4 proxy ballots
See sign in sheet

CALL TO ORDER

Alysia Privrat called the meeting to order at 6:02pm.

APPROVAL OF 2018 ANNUAL MEETING MINUTES

MOTION: Motion to approve the 2018 annual meeting minutes.
Seconded. Approved. Unanimous.

CONSTRUCTION UPDATE

Estimate to complete construction project is \$1,086,988.50
See attached line item breakdown of costs

Northwest Bank will loan \$1,300,000 to the Association
This will pay off existing loan, and finance the balance of construction

ELECTION OF BOARD MEMBERS

MOTION: Motion to elect Betty Belden and Brihtani Lessiter Burgoyne to fill the open board positions.
Seconded. Approved. Unanimous.

ADJOURNMENT

Meeting adjourned at 7:56pm