WEST HANSEN HOMEOWNER'S ASSOCIATION

Grand Teton Property Management PO Box 2282, Jackson, WY 83001 (307) 733-0205 Fax (307) 733-9033

2015 Special Meeting Minutes April 16, 2015 at 4:00pm The Offices of Grand Teton Property Management 610 W. Broadway, Suite 203

Attendance:

Present (5): Danny Beasse; Diana Brown; Karyn Humphreys; Vic Sarkissian; Steven Davis

Present by Proxy (4):

Proxy to Ben Walczak: Rachel Sheidow *Proxy to Danny Beasse*: James Opperman, Jeff & Sarah Scully, Julie Reed

Quorum present? Yes, 90% of homeowners were present either in person or by proxy.

Others Present:

Grand Teton Property Management (GTPM): Lisa Miedema

1. Siding Replacement – special assessment

This meeting was to discuss the siding project and vote on the proposition. We reviewed all of the different bids and discussed them at length. The board gave their reasons of why they are leaning towards Foss Construction. After all discussion was complete we tallied the votes and concluded that the Special Assessment for Residing W. Hansen Townhomes was passed. After the vote was complete we decided to discuss the color options. After discussion the colors decided on are Khaki Brown and Artic White. Karyn motioned to approve and Diana 2nd this motion, all were in favor.

2. Adjournment

With no further discussion, the meeting was adjourned at 5:20pm.

Respectfully submitted,

Lisa Miedema, Homeowner Association Manager Grand Teton Property Management