

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
PARK RIVER WEST CONDOMINIUM ASSOCIATION, INC.**

Monday, June 23, 2021

(Meeting held via conferencing app Zoom)

A meeting of the Board of Directors of PARK RIVER WEST CONDOMINIUM ASSOCIATION, INC. (the "Association") was held on Monday, June 23, 2021, via ZOOM online/video meeting at 3:00 p.m. MDT. President Stew Squires (618) presided. Association Secretary Mindy Stephens (603) acted as Secretary of the meeting and prepared these minutes.

1. **Call to Order/ Role Call**

The meeting was called to order at 3:00 p.m. The following directors were present via video on Zoom: President Stew Squires (618), Fritz Sampson (633), Helen Evans (619), Mindy Stephens (603), John Mize (615), and Sandra Ireland (670). Greg Barkley (605) was unavailable for the meeting.

2. **Approval of Minutes of May 17, 2021 Board Meetings**

The minutes of the May 17, 2021 were reviewed and upon a motion by John Mize (615) and second by Sandra Ireland (670) were approved unanimously. The Secretary will post the Minutes on the Website.

3. **Old Business - Deferred**

4. **New Business**

a. **2022 Budget.**

The Board reviewed the various expenses of the budget and the anticipated increases in costs of the budget items such as sewers, insurance, maintenance/repairs, and landscaping. Following discussion, it was moved to present a budget with a 12% increase, increasing annual dues from \$3000 to \$3360. The Treasurer will adjust the numbers according to the items discussed at the meeting.

5. **Next board meeting**

The next Association Board meeting will be held Monday, July 5, 2021 at 4:00 p.m. MDT. Due to the ongoing precautions due to the COVID-19 pandemic, the next meeting will be held via ZOOM. Any unit owner/member may attend via ZOOM by sending an email request to Stew Squires, President (618).

6. **Adjournment**

There being no further business, it was moved, seconded, and unanimously approved that we adjourn. The meeting was adjourned at 3:42 p.m.

Minutes Prepared and Signed on:

July 5, 2021
Mindy Stephens
Mindy Stephens, Secretary