## **Avon Town Square Commercial Condominium Association**

## **Board Meeting Minutes**

December 21, 2017

A meeting of the Board of Directors of the Avon Town Square Commercial Condominium Association was held at 4:40 PM on December 21, 2017 at 30 Benchmark Road, Suite #200, Avon, CO 81620.

In attendance were board members Dean Johnson, Paul Jardis, Lauren Burnett, Jeff Spanel, and Jason Cole along with Michael Walter – Association Manager.

The first item on the agenda was the election of following officers for the coming year ending upon the 2018 annual meeting.

Dean Johnson – President Jeffrey Spanel – Vice President Paul Jardis – Treasurer Lauren Burnett - Secretary

The next item on the agenda was for the Board to select legal counsel as Norm Helwig, P.C., the association attorney gave notice of his retirement. Many local attorneys were discussed, and it was determined that management should contact Greg Perkins upon recommendation from Norm Helwig to represent the association. Walter stated he would contact Greg Perkins and report back to the Board. Walter went on to state that once a new attorney was selected that the new counsel would be asked to update the current changes the Board has made to the Sign Program and the Delinquent Assessment Collection Policy.

The Board agreed that the renovations committee should convey sometime in February to discuss final plans on renovations for this spring. Walter stated that the association in cooperation with the Lot 2 Association would have the parking lots sealed and striped this summer. Dean Johnson stated he would investigate a new directory sign for the lobby entrance.

With no further business presented, the meeting was adjourned.

Approved:			