

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS  
ASSOCIATION  
MAY 3, 2017 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES  
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Ted Barnes, Mike Jamison, Dan Schofield, Julie Nirula and Cory McNeely. Drew Bedford, Holly Smith and Sherri Swing were excused. No guests or owners were in attendance.

Ted brought the meeting to order.

1. Minutes from the March 1, 2017 board meeting were reviewed. Dan made the motion to approve. Mike seconded, vote all in favor.
2. Financial statements at and for the two months ended February 28, 2017 were reviewed and discussed. It was noted that as of current, approx. 93% of dues had been collected. No motions made or voted upon.
3. Dan briefly discussed the pickleball court project, noting that the remaining equipment should be installed in May.
4. No other matters of business voted upon. Meeting adjourned.

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Cory McNeely  
Treasurer

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Ted Barnes  
President