

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS
ASSOCIATION
MAY 3, 2018 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Mike Jamison, Julie Nirula, Dan Schofield, Holly Smith, Sherri Swing and Cory McNeely, sec/treasurer. Ted Barnes and David Geffen were excused.

1. Dan brought the meeting to order.
2. Minutes from the April 3rd board meeting was reviewed. Holly made the motion to approve as corrected. Mike seconded. Vote all in favor.
3. Financial statements at and for the three months ended March 31, 2018 were reviewed. Cory noted that year-to-date collections were at approximately 93%.
4. The annual meeting of the members to be held following the board meeting was discussed, including seats up for reelection, adoption of the rules, and subsequent enforcement once adopted.
5. No other matters of business voted upon. Meeting adjourned.

Cory McNeely
Treasurer

Ted Barnes
President