

**MEETING OF THE BOARD OF DIRECTORS OF THE PINEBROOK HOMEOWNERS  
ASSOCIATION AND PINEBROOK MASTER ASSOCIATION  
APRIL 16, 2019 – 7:00 P.M. – GORGOZA MUTUAL WATER COMPANY OFFICES  
7950 PINEBROOK ROAD, PARK CITY, UTAH 84098**

THOSE PRESENT: Holly Smith, David Geffen, Julie Nirula, Mike Jamison, Dan Schofield, Scott Schofield, Steve Warner and Cory McNeely, sec/treasurer. No homeowners were in attendance.

1. Holly brought the meeting to order.
2. Minutes from the March 5, 2019 board meeting were reviewed. David made the motion to approve as corrected. Julie seconded, vote all in favor.
3. Financial statements at and for the month ended February 28<sup>th</sup> were reviewed. Collections on the annual assessment delivered on February 1<sup>st</sup> were at about 80%.
4. Steve Warner, resident in Pinebrook since 1991, was introduced to the other board members after having been appointed to the board to fill Sherri Swing's seat at the previous regular board meeting.
5. The pool project was briefly discussed, but the matter tabled until the next regular board meeting.
6. Cory discussed whether board terms should be extended to three-year terms, with election cycles being two members year one, two members the year following and three members the year following that. Dan made the motion to have the bylaws amended to reflect new terms and election cycles. Julie seconded.
7. The next board meeting was scheduled for Monday, May 6<sup>th</sup> at 7pm.
8. No other matters of business discussed or voted upon. Meeting adjourned.

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Cory McNeely  
Treasurer

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Holly Smith  
President