Breakaway West Special Homeowners Meeting

February 13, 2024

BOD Attendees:

President Andrew Cuomo – In Attendance Treasurer Scott Payant – In Attendance Secretary Mark Maglio - In Attendance Director Gail Avgeris – In Attendance Director Chris Hagie – In Attendance Director Steven Slater – In Attendance

Property Manager Steve Burns – In Attendance

<u>Owner Attendees:</u> The following 21 units were represented by the homeowners. Each unit has one vote. 111, 112, 121, 131, 221, 222, 312, 324, 331, 332, 333, 353, 413, 423, 432, 433, 503, 522, 532, 533, 535 The following 10 garage spaces were represented by the homeowners. Each space has 0.5 vote. 111, 112, 121, 312, 324, 331, 353, 433, 522, 532

Call to Order at 5:04 PM by Andrew Cuomo

A role call was taken by Mark Maglio, secretary. It was determined that there were 26 voting rights in attendance. A quorum of 37 is required for a homeowner vote. Due to the lack of a quorum, the board of directors approved initiative from the January 23, 2024, meeting to approve the funding of a special assessment to fund the design phase of the garage/pool/hot tubs/common area and replenishing of the reserves was not vacated.

Meeting Adjourned at 6:04 PM MST. Respectfully submitted by Mark Maglio Secretary