**MINUTES OF BOARD MEETING**

Date: Tuesday, February 8, 2021

Place CBR Community Room

Time: Following 2021 Annual Meeting

1. Call to Order: The meeting was called to order by President Lee Christoferson at 8:10pm.
2. Proof of Notice of Meeting: Notice of the meeting was posted in the condominium lobby.
3. Certify a Quorum of Directors: Board members Lee Christoferson, Rick Lovett, Susie Williams, Patrick Koziol and Sandy Matava were present.
4. Election of Board Officers were as follows: President, Lee Christoferson; Vice-President, Rick Lovett; Secretary, Sandy Matava, Treasurer, Patrick Koziol; Member at Large, Susie Williams
5. The minutes of the December Budget meeting were unanimously approved as written.
6. Adjournment 8:25pm