BOARD MEETING MINUTES

914 WATERS CONDOMINIUM OWNERS ASSOCIATION

FRIDAY, MARCH 20, 2026, AT 10:30 AM

MINUTES

1. **Call to Order** at 10:30am.

2. **Verification of a Quorum** Yes, Kevin and Diana were both present. Bob Johnson, Lindsay Rosenfeld, and Danielle Smith from Integrated Mountain Management (IMM) were also present.

3. **Financial Review** The total available cash is $120,401.47. The Operating Account has a balance of $51,950.50, and the Reserve Accounts and Deposit Account combined have a total of $64,443.06.

4. **Discussion & Action**
    a. **Building Project/Estimate** The Board reviewed the metal roof proposal. They also agreed to engage the architect about the concept study.
    b. **Internet** Kevin will reach out to another company. Danielle has attempted to get pricing from Comcast and has not heard back.

5. **Adjourn** at 10:52 am.

DRAFT