

Horizon Towers Condominium Association
Special Board Meeting
The Sports Center at Horizon Towers
Remote Owner Participation Via Zoom
June 3, 2024

MINUTES

Call to Order

The Special Meeting was called to Order by President Spath at 10:00 a.m.

Roll Call

Present: C. Spath, D. Wheatley, A. Hatfield, J. Walton

Absent: G. Gore

Also Present: Treasurer D. Walton, Office Coordinator G. O'Halloran

Notice of Special Meeting

- Notice and Agenda E-mailed to Directors and Members and posted May 30, 2024 @ 12:30 p.m.

Agenda

- **Acceptance of Summit Sealants contract for Front Entrance Traffic Coating**

Motion made by D. Wheatley and seconded by A. Hatfield to delegate contract approval authority to C. Spath subject to satisfactory agreement in discussion to be conducted between Summit Sealants leadership and HTCA President and Office Coordinator next Tuesday. Director and member discussion ensued. The Directors present voted unanimously to approve the motion delegating approval authority for the contract to C. Spath.

- **Acceptance of Contract for Maintenance Person**

Motion made by J. Walton seconded by A. Hatfield to submit the proposed contract to Dalton Bishop for his comment/approval and delegate approval authority to C. Spath to accept changes and approve the contract if an acceptable agreement was reached. Director and Member discussion ensued. The Directors present voted unanimously to approve the motion.

- **Approval to create a committee to review Bylaws, Rules and updates to those documents.**

Motion made by D. Wheatley and seconded by J. Walton to approve a Charter establishing a committee to review and propose updates for Board consideration for HTCA governing documents and rules. Director and Member discussion ensued. D. Wheatley withdrew the motion without a vote.

Motion made by J. Walton and seconded by C. Spath to approve the Charter document as submitted. Director and Member discussion ensued. The Directors present voted and the Motion failed with two Yes votes by J. Walton and C. Spath, and one Abstention by D. Wheatley. A. Hatfield did not vote

Motion made by D. Wheatley to adjourn, seconded by J. Walton. The Directors present voted unanimously to adjourn at 11:15 a.m.

Minutes Approved as amended by unanimous vote of Directors present at 6/17/2024 Board Meeting.

Dale Wheatley

HTCA Vice President and Secretary