

## **SPECIAL KTOA BOD MEETING – MAY 25, 2016**

### **Call to order 4:08PM (CENTRAL)**

#### **Directors present:**

Lane Durgin	Ed Norcutt
Paul Showstead	Don Swatman
Susan Eisenberger	Bill Feld

**Management Present:** Matt Tarasenko & Kayc Reed

#### **PURPOSE** – Vote on New BOD Member / Vote on Renovation Plan

1. New Board Member (to replace Alex Sekella - resignation) candidate Tatiana Morton
  - Motion to accept nomination of Tatiana Morton onto KTOA BOD
  - So Moved (Susan) and Second (Don)
  - Motion Approved (Unanimous)
2. Renovation/Remodel: Susan facilitated discussion among board members and management.
  - Unit 307 - Only needs Shower/Toilet replaced (Kitchen & Vanity recently completed). This work will be completed first.
  - Unit 306 – Very dated. Oldest unit from last remodel project. Kitchen will be more expensive to renovate than others due to original condition. 306 will be completely remodeled (Kitchen/Bathroom/Vanity) and serve as the demo/show for owners to view/visit and provide feedback.
  - Upon receiving input/feedback from owners on design and quality of work in 306, renovation of other units (bathrooms/vanity first and then kitchens) will proceed as quickly as possible.
  - Motion to accept renovation plan and proceed as outlined by Susan
  - So moved (Ed) and Second (Bill)
  - Abstained (Don)
  - Motion Approved

Meeting Adjourned at 5:12 pm