Sun Gate Condominium Association, Inc. Frisco, Colorado Minutes of Board of Directors Meeting Monday October 29, 2012

Call to Order

In accordance with the notice sent to all owners, the meeting was called to order by the President Stacey Gilbert at 4:30 pm at Panera Bread, 3702 River Point Pkwy #A, Denver, Colorado.

Two Directors were present, Stacey Gilbert and Kathy Grubbs. Unit owner Tongyoo and Trina Shadley were also present.

Also present were Tom Hallin representing Western Slope Management, Inc.

A quorum was established.

Minutes of Previous Meeting

Minutes from the previous Board of Director meeting were discussed and approved as corrected by Kathy Grubbs, seconded by Stacey Gilbert.

Bulk Comcast Internet for all units

Bundling internet with cable will reduce the costs for unit owners by adding the internet with 15mbps download, 2mpbs upload. This is a 5 year guarantee rate with a max rate increase on all services of 5% annually. The correct amount is \$25.00 for internet 15mbs on a 5 year contract.

Stacey will verify that unit owners will be let out of current internet Comcast contracts without fees. Stacey moved to send all documentation and approval to the owners for the unit owners meeting.

Fireplace Inspection

The buildings are 7 years old and the fireplaces never inspected. Stacey will get a quote for the safety check from a company certified to do inspections.

Adjournment

There being no further business, Stacey Gilbert moved to adjourn the meeting, seconded by Kathy Grubbs. The meeting was adjourned.