

Sun Gate Condominium Association, Inc.
Frisco, Colorado
Minutes of Board of Directors Meeting
Monday November 19, 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 6:30 pm at Penterra Plaza Conference Room, 8100 E. Union Avenue, Denver, Colorado.

Two Directors were present, Stacey Gilbert and Kathy Grubbs

Also present were Tom Hallin and Lori Gilmour representing Western Slope Management and Linda Sebald representing West Frisco Gateway Master Association, Inc.

A quorum was established.

Minutes of Previous Meeting

Minutes from the previous Board of Director meeting were discussed and need to be corrected.

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Election of Officers

President Stacey Gilbert
VP/Treasurer Kathy Grubbs
Secretary Trina Shadley

Other Business:

- **Local Representation.** Due to the size of the HOA there is not on-site property manager. Mark Sabatini and Jerry Puc is the local representative living in the area if there is an emergency.
- **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

Adjournment

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