
RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS MEETING TWO RIVERS HOMEOWNERS ASSOCIATION, INC. March 26, 2020

A meeting of the Board of Directors of the Two Rivers Homeowners Association, Inc. was duly called via telephone conference, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE **The following directors were present and acting:**

- Luke Bray
- Esgar Acosta
- Mike Pearson

Directors absent and excused:

- James Scott Harrison
- Christina Rudow

Also in attendance were:

- Ken Marchetti, C.P.A.
- Meghan Hayes, Recording Secretary for the meeting
- Craig Plizga, Community Operations Manager

Call to Order The meeting of the Executive Board of the Two Rivers Homeowners Association was called to order on March 26, 2020 at 2:00 p.m., noting a quorum was present.

Consideration of Agenda There were no changes to the agenda.

HOA Due Forgiveness Ken Marchetti discussed the current unemployment situation in Eagle County with respect to the members of the Two Rivers community. Many of Two Rivers residents are currently unemployed due to the COVID-19 crisis. He opened discussion with the Board about potential ways that the HOA could help. There was discussion about whether the Board should defer or to completely forgive dues. After this discussion, upon motion duly made and seconded, it was unanimously

RESOLVED to approve forgiving April and May Association Assessments by issuing a \$65 credit for all property owners for April's HOA dues billing and to bill \$0 for May.

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Adjournment There being no further matters for discussion, the meeting was adjourned

Respectfully submitted,

Meghan Hayes

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Recording Secretary for the Meeting