

Special Meeting 2017 to nominate directors and address DirecTV issues with [REDACTED].

Meeting called to order at 11:10am Saturday, September 2nd 2017 in the Hill City High School Music Room.

In attendance: Blaine Smith, Joanne Madsen, Joel Richards, Bob Malz, Larry Johnson, Bill Barnwell and Mark Antonich. Owners present were [REDACTED].

Motion was made by Bob Malz with second by Joanne Madsen to refund \$ [REDACTED] to [REDACTED] [REDACTED] for service not provided by DirecTV to the renter in unit [REDACTED]. Motion carried. The [REDACTED] also wanted Omega Management and the board to eliminate the overdue fees that were not paid at the time of sale for the [REDACTED] unit. Omega gave the [REDACTED] several options to follow-up on and stressed that this is not an association issue or a management issue. The problem needs to be resolved between the [REDACTED] and the realtor and or the title company.

The Hiring of Bob's Bobcat Service to remaining 2016 storm damaged trees around the property was discussed. Service is needed to decrease future issues to the structures and property in and around the grounds. Funding will not exceed \$3,600 and will be completed by the fall of 2017. Motion made by Director Madsen and a second by Director Antonich. Motion Carried.

Election of Officers took place. Motion made by Director Johnson with 2nd by Joanne to keep Blaine Smith as our President. Motion made by Director Johnson with 2nd by Director Madsen to make Director Richards our new Vice President. Motion made by Bob Malz with 2nd by Director to keep Director Antonich as Secretary. Motion made by Director Johnson with 2nd by Director Malz to keep Director Madsen as Treasurer. All motions for directors carried.

New business. Motion was made by President Smith with a 2nd by Director Antonich to reduce the prices on QMTA owned units 309 and 316. New prices will be \$45,900 for unit 309 and \$54,900 for unit 316. Furniture will be moved from 309 into 316 to justify the price difference and sell 316 as a furnished unit.

Outgoing director Bill Barnwell will be replaced by Len McLaughlin of unit 333 to fill the term for the remainder of the time. Motion made by Director Smith with 2nd by Bob Malz. Motion Carried.

Meeting adjourned at 12:27pm