

Meadow Wood Condominiums Owners Association

Special Meeting Minutes

December 28, 2018

Judy Frazier.....Chairperson
mwcchair@gmail.com

Carol Janowski.....Treasurer
mwctrea@gmail.com

Cindy Dyer.....Secretary
mwcsec@gmail.com

Board Members Present: Judy Frazier, Carol Janowski, Cindy Dyer (by phone)
Absent: none
Guests: none

Quorum; yes

Meeting was called to order at 5:30 p.m.

Owners and renters from the following units attended the meeting:
58, 66, 40, 24, 51, 62, 64

The meeting is called to discuss and vote on a settlement agreement for the sale of unit 77.

The Seller has requested a settlement of the charges owed in order to expedite the purchase.

Motion made to accept the settlement amount of \$6,800.00 made by Judy, seconded by Carol.
All in Favor and motion carries.

Meeting adjourned at 6:00 p.m.