

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
January 16, 2019**

Present: Board members: Kevin Zasio, Patrick Wirta, Jennifer Meyer, Brandon Juarez, Joe Mueller, Kay Peterson, Steve Clements, and Craig Kvamme. **Guest:** Brian Burnett.

Absent: No Members absent.

Sentry Management: Representing Sentry Management was Christian Brockl.

1. **Call to Order:** The meeting was called to order at 8:45 p.m. by Kevin Zasio.
2. **Pointe Seat:** Brian Burnett attended the meeting to ask the board to appoint him to the empty Pointe seat.
3. **Minutes:** The minutes from the November 19, 2018 meeting were reviewed and accepted. **Motion:** A motion was made to accept the minutes as presented. (Meyer; Juarez, passed). **Minutes:** The minutes from the December 24, 2018 Special meeting were reviewed and accepted with corrections. **Motion:** A motion was made to approve the December 24, 2018 minutes as presented with corrections. (Meyer; Juarez; passed).

4. **Election of Officers:**

Nominations: A slate of officers was presented.

Vice President: Patrick Wirta was nominated. **Motion:** Motion was made and approved to elect Patrick Wirta as HOA Vice President. (Mueller; Juarez; passed)

Treasurer: Jennifer Meyer was nominated. **Motion:** Motion was made and approved to elect Jennifer Meyer as HOA Treasurer. (Zasio; Kvamme; passed)

Secretary: Joseph Mueller was nominated. **Motion:** Motion was made and approved to elect Joseph Mueller as HOA Secretary. (Meyer; Wirta; passed)

President: Kevin Zasio was nominated. **Motion:** Motion was made and approved to elect Kevin Zasio as HOA President. (Meyer; Mueller; passed)

5. **New Business:**

Pointe Open Seat. Pointe seat was open due to the resignation of Victor Miller.

Motion: Motion was made to appoint Brian Burnett to the Pointe Seat on the Main Board. (Kvamme; Meyer; passed. 2 abstentions; Mueller, Wirta.)

Burr – Torres – Settlement: Board reviewed letter from Burr. Zasio and Wirta to meet with Burr and transition per the agreement. **Motion:** Motion to accept the lawsuit agreement and take over the electrical costs and add it to the normal schedule was made. (Wirta; Mueller; passed).

6. **ACC Committee Chair.** Craig Kvamme was nominated to ACC Chair. **Motion:** Motion was made to approve Craig Kvamme as the ACC Chair. (Juarez; Wirta; passed)

7. Future Meetings: Clubhouse at 9:00 AM (Third Monday of each month)

February 18, 2019	Board of Directors Meeting
March 18, 2019	Board of Directors Meeting

Meeting Adjournment: The Meeting adjourned at 9:33 p.m. **Motion:** Motion to adjourn the meeting was made. (Meyer; Mueller; passed)

These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of the Two Rivers Homeowners Association on February 18, 2019.

Kay Peterson, Secretary, Two Rivers HOA, Inc.