

**LOFTS TOWNHOMES ASSOCIATION, INC.
ANNUAL MEETING
MARCH 7, 2015**

The 2015 Annual meeting was held March 7, 2015, at the Wildernest Commercial Center. Attending were Matt Huelskamp (by teleconference), Kent Weicht (representing 4 units) and by proxy to the president, Summit Lofts, LLC. There was a quorum and proof of notice to the owners was verified. Attending from Wildernest ("WPM") were Bob Towne –Property Manager and Don Wagner – Community Association Manager. The meeting was called to order at 9:02 am.

MINUTES

There were no 2014 Annual meeting minutes to approve.

MANAGEMENT REPORT

The management report in the meeting packet was reviewed by the property manager. It was agreed to meet in the Spring on roof issues from this past winter.

There was a question on soffit vent leaks. Responsibility for walkway shoveling was discussed. Superior alarm may be submitting a proposal for alarm system monitoring by cellphone.

FINANCIALS

Association financials through January 2015, were reviewed. The 2015 Board approved budget was presented.

UPON MOTION MADE, DULY SECONDED AND UNANIMOUSLY APPROVED, THE 2015 BUDGET WAS UNANIMOUSLY RATIFIED AS PRESENTED.

EXECUTIVE BOARD

The current Board solicits owners to serve on the Board. With no other owners in attendance the current Board will continue to serve.

UNFINISHED AND NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 9:40 am.