

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD

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Meeting Minutes – May 1, 2019

- **Attendance:**
 - Steven Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Sue Cote
- **Proof of Notice of Meeting:** This was a special meeting. No notice was provided.
- **Discussion:**
 - Reviewed proposals for the erosion repairs from Pennaco, Irish Creek, Empire and Burkey.
 - Steve, Roger and Sue voted to approve Pennaco to complete the repairs. Rebecca abstained, as her property abuts the repair area. Motion carried.
 - Roger will notify Pennaco of the approval.
- **Adjournment:** Sue motioned to adjourn the meeting; Roger seconded. Motion carried.