

Minutes	98 Union Board of Directors SPECIAL MEETING 1 June, 2017, 6:00 PM
Purpose:	To vote on giving authorization to officers to sign closing papers for the sale of the 98 Union owned Unit 208
Members:	John Gleason - President Paula Raso - Vice President Marty McClintock - Treasurer Carole Jo Williams - Secretary Norm Rice - at large Clair Enlow - at large Natalie Swistak - at large Katie Dutcher - at large Raelene Jeffery - at large
Management	Sandra Wilcox - Property Manager, Ewing Clark Kelly Tallariti - 98 Union Building Manager
Absent:	Clair Enlow Raelene Jeffery Marty McClintock (called in to join the vote) Sandra Wilcox Kelly Tallariti

ID	Agenda Item	Notes/Resulting Action	Responsible	Due by
1.	Call to Order	The Special Meeting was called to order with a quorum.		
2.	Business	<p>The following was voted on and approved:</p> <p>The Board authorizes either the President or the Treasurer to sign any document they deem necessary to close the sale of Unit 208, owned by 98 Union, provided: a) both of them have reviewed the documents(s) <u>and</u> b) both are in agreement that it is the best interest of the Homeowners Association to execute the documents.</p>		