

Terrace Homeowners Association, Inc.

Budget Ratification Meeting

November 29, 2018

A meeting of the Terrace Homeowners Association was held on Thursday, November 29, 2018 at 6 pm in the Eagle Public Library for the purpose of ratifying the 2019 budget which was sent to all owners of record via USPS on October 25, 2018

1. **Call to Order**. The meeting was called to order at 6:00 p.m.
2. **Roll Call/Establish Quorum**. Owners in attendance were Mark Arnold, Ken Nager, Cristian Basso, Michael Dunlevie, Andrea Messier, Gary Hill, Matt Hayden, Robert Narducci and Scott Schreiner. Also in attendance was Eileen Jacobs, Mountain Caretaker, Inc.

A quorum was not achieved to ratified the budget formally. The budget is deemed ratified due to the absence of a rejection by 67% of the membership.

3. **Adjournment**. The meeting adjourned at 6:30 pm.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

By: _____
Eileen Jacobs