

(17250) NORTHWOODS TOWNHOMES ASSOCIATION
c/o SIERRA MOUNTAIN MANAGEMENT
PO BOX 11110
TRUCKEE, CA. 96162
530-587-8647

Board Meeting Minutes
Nov. 1, 2011

1. CALL TO ORDER.

Present via e-mail Doug Detlefsen, President & Tino Ordon, Tres. Also present Pam Gardner, SMM.

2. NEW BUSINESS

A. Budget/financial reports were reviewed. The 2012 pro-forma budget was approved. Doug Detlefsen moved to approve. Tino Ordon seconded the motion, which passed unanimously.

B. The 2012 snow removal contract with Waltman's Snow Removal was signed by Doug Detlefsen.

C. Doug Detlefsen asked to have the Association's insurance agent obtain additional bids for coverage on the Townhomes.

3. ADJOURNMENT.

The meeting was adjourned on a motion by Doug Detlefsen.