

**THE TIMBERS CONDOMINIUMS OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

**Conference Call
March 9, 2018 4:00 P.M. (MST)**

MINUTES

I. CALL TO ORDER AND ESTABLISH QUORUM

Board President Mike TenEyck call the meeting to order at 4:05 p.m (MST) on March 19, 2018. A quorum was established with the following in attendance:

Board Members Present:

Mike TenEyck	President
Gordon Bown	Secretary
Alma Ernst	Treasurer
Earl Cluff	Director joined at 4:24 p.m (MDT)

Trading Places International:

Richard Johnson	Director of Resort Operations
Angie Illum	Resort General Manager
Doug Wilcox	Sr. VP of Resort Operations
Nicole De Casas	Administrative Assistant

II. CLUBHOUSE

The board discussed the current bid pricing for the construction of the new Clubhouse.

A motion was made by Gordon Bown and seconded by Alma Ernst to accept the bids.

III. WEEKLY COMMUNICATION

Mr. TenEyck discussed with the Board that between himself, Richard Johnson, Doug Wilcox, Angie Illum and Roy Bosley they will start weekly communication as to the progress of the clubhouse construction. Mr. Bosley will provide the board with a weekly update as to what was discussed so that all board members can keep up to date.

Earl Cluff joined the meeting at 4:24 p.m (MST)

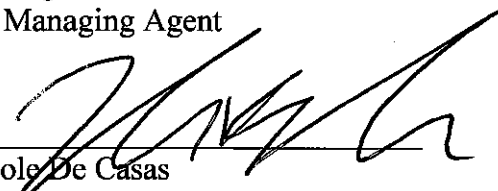
IV. BOARD MEETING UPDATE

Due to last minute changes, the board decided to cancel the March board meeting and rescheduled it for April 9, 2018 in Salt Lake City.


V. ADJOURNMENT

A motion was made by Alma Ernst and seconded by Gordon Bown to adjourn the meeting at 3:43 p.m (MST). Motion was approved by a unanimous affirmative vote.

Submitted by:
Trading Places International
Its: Managing Agent

By: 
Nicole De Casas
Administrative Assistant

Approved by:
The Timbers Condominium Owners'
Association, Inc.


Gordon Bown
Secretary