

MINUTES

**Mountain Park Condominiums Owners Association
Annual Meeting — March 27, 2024
Downtown Boise Library — 6:15 - 7:30 PM**

On March 27, 2024 the Annual Meeting of the Mountain Park Condominiums Owners Association was held in the Auditorium of the Boise downtown library.

President Byron Minton called the meeting to order at 6:15 pm. A quorum was present.

All six board members attended: Byron Minton, Larry Howard, Donna Calhoun, Jason Almerico, John Liparelli, Zo Cserna. Also Paul Justice PMI Treasure Valley management.

Roll Call: Members present and by proxy—twenty-eight (28).

Proof of Notice of meeting: 30-day Notice for meeting was given on Feb 24th.

Reading of the 2023 Annual Meeting Minutes: Waived.

FY 2024-2025 Budget: PMI Paul Justice presented the financial statements that included the Balance Sheet of the HOA Bank Account, Income Statement Budget vs Actual, and Draft FY 2024 Budget.

Property Maintenance Needs: Byron identified property maintenance needs including—Pool deck; Pool Bathroom water damage; Dumpster placement; Fire Alarm systems in buildings 1419 and 1420.

Projects Accomplished Discussed: Vent pipe boot replacement on buildings 1415 and 1419.

Board Member Election: Those currently serving on the board are: Byron Minton, Jason Almerico, Donna Calhoun, Zoltan Cserna, Larry Howard, John Liparelli. Larry will continue to serve the remainder of his term with another two years. Byron will continue to serve the remainder of his term with another one year.

Everyone else was up for reelection. A vote was taken. Jason, Donna, Zo and John were all re-elected and with the addition of homeowner, Barbara Mason added as the 7th board member.

The meeting was adjourned at 7:30 pm.

Jason Almerico
Vice-President/Secretary