

# **PTCA Special Board Meeting Minutes**

## **March 1, 2017**

Called to order at 4:30 pm.

Present: Ray MacPherson, Becky Wingstrand, Ken Wright (via phone), Jean Kampen. Tae Kwon and Jeanette Fornier – Excused

1. Approve amendment #15 transferring garage #22 from David Todd (Unit 901) to George Hayes (Unit 1208); paperwork is in order. Motion, seconded and approved to accept amendment.
2. Appoint Gary Brackett to replace retiring member Becky Wingstrand; motion made, seconded and approved. Move that Gary be Vice-President; motion made, seconded and approved.

Move to adjourn at 4:32 pm.

Respectfully Submitted,

Jean Kampen, Secretary