

PTCA Board of Directors

Special Board Meeting

June 9, 2016

A Special Meeting of the PTCA Board was called to order by President Ray MacPherson at 11:36 AM. Present were: Ray MacPherson, Tae Kwon, Kay Lancaster, and Ken Wright.

Motion made, seconded, and approved to go into Executive Session.

Motion made, seconded and approved leave Executive Session.

Motion made, seconded and approved for Declaration Amendments Twelve (12) and Thirteen (13) authorizing transfer of Private Garages between Units. Ken Wright recused himself from voting.

Motion made, seconded, and approved to adjourn at 11:50 AM.

Respectfully submitted

S/ Ken Wright, Treasurer

for the Secretary, Jean Kampen