

# **Special PTCA Board Meeting Minutes**

## **November 16, 2016**

The Special PTCA Board Meeting on November 16, 2016 was called to order at 1:43 pm. Board members present were: Ray MacPherson, Becky Wingstrand, Ken Wright, Jeanette Fournier (Manager CDC), and Jean Kampen; Tae Kwon – excused absence.

Motion, seconded and approved to move into Executive Session.

Motion made, seconded, and approved for 14<sup>th</sup> Garage Amendment to transfer ownership of garage G9 from unit 905 to unit 208.

Moved to adjourn meeting at 1:50 pm.

Respectfully submitted,

Jean Kampen, Secretary