

**Graystone Management Corporation**  
**Annual Homeowners Meeting**  
Saturday, September 8th, 2018

**Minutes**

Board Members in Attendance: Mark Larson, Mike Swain, Helen Holfetz, Leone Rogers with Rick Duggar and Steve Breitling from Property Management

Annual Meeting called to order by Mark at 10.00

- Jason Sparks resigned from the board in the April board meeting as he moved out of The Graystone Condos. Acting Vice President Geoff prince took over as President at this time. In the August Board meeting Geoff Prince resigned as president as he too was moving out of The Graystone Condos. At this time Mark Larson took over

Welcome:

- President Mark Larson welcomed homeowners and introduced Board Members.
- Ground Rules for the meeting was reviewed.

Minutes:

- Minutes for the September 9th, 2017 Annual Meeting were read by Helen Holfetz. All approved by raise of hand. No votes contrary.

Financials:

- Steve Breitling from Property Management presented July 2017-June 2018 financials.
- Balance sheet reviewed and discussed.
- Profit Loss spreadsheet was reviewed and discussed.

New Board Members:

- Nicole Bissonette and Patrick Newman were named the two new board members with Sarah Behrens being named the an alternate.

In Closing:

- Mark thanked residents for attending this year's annual meeting.
  - Remember ways to contact the Board: during Board meetings in October, January, February, April, June and August at 7pm; via website [www.graystonecondo.com](http://www.graystonecondo.com); via email [graystonecorporation@gmail.com](mailto:graystonecorporation@gmail.com); or leave a message on office phone (801)486-8484

Annual meeting adjourned at 11.01am

Submitted by Mark Larson, President