

*the GRAYSTONE*  
management corporation

1170 East 2700 South • Salt Lake City, Utah 84106 • (801) 486-8484

Board of Trustees Meeting  
AGENDA  
Thursday, January 18, 2018, 7:00 PM

1. Call to order: 19:25
2. Homeowners
  - a. None present
3. Review and Approve Minutes: October 2017 Meeting
  - a. Motion to approve and second. All in favor.
4. Review HOA Financials:
  - a. October 2017
  - b. November 2017
  - c. December 2017
    - i. For our CD- First Utah – 1/21/18 we will shop the best rate and reinvest accordingly. Rick will coordinate with Jason if there is any further approval needed.
  - d. October, November and December were reviewed and there were no questions. Motion to approve and second. All in favor.
5. Major Projects and Maintenance
  - a. No business to discuss.
6. Old Business
  - a. Google Fiber
    - i. Building H: there was a wire drilled through and we have asked Google Fiber to reimburse. They have agreed.
    - ii. C24: A Google Fiber employee fell through their ceiling. Google Fiber put everything back together.
      1. The residents feel like they took too long and didn't complete the job to satisfaction. The board feels the job was satisfactory. The tenant of C24 says they will write Google Fiber. There is no action that the board needs to take.
7. New Business
  - a. The board suggests an audit to be done in 2018 as we transition a new treasurer.
8. Around the Table
  - a. No business to discuss.
9. Adjourn: 20:10

Next meeting: Thursday, February 15, 2018