

MINUTES OF THE ORION CONDOMINIUM HOMEOWNERS ASSOCIATION ANNUAL MEETING

Place: 294 Orion Lane, Unit #1, Stateline, Nevada

Date: January 23, 2019

Present: Gary Towle, Peter Llanes, Byron Horn, Tony Laurian

Absent: Steve Guelff

The meeting was called to order at 1:46 PM by President Gary Towle.

The minutes from the February 5, 2018, annual meeting had previously been reviewed and were unanimously approved after a motion by Peter and second from Byron.

Financials: Gary presented the financial statements from calendar year 2018. After review they were unanimously approved after a motion by Peter and a second from Byron.

Old Business:

1. There is ongoing concern regarding the lack of progress on the 323 project. Gary reassured the group that Sheba was making slow but sure progress and the construction was scheduled to start in the spring.
2. Other- none.

New Business:

1. Byron told the group that he has hired a gentleman with a "mini-cat" to come to the property after every snow storm and do more snow removal including by the garage door and front steps and his decks.
2. Byron also told the group that his cameras picked up a suspicious male figure holding a drill and loitering around the front of our building during the night time hours in October, 2018. Our motion detector lights apparently frightened him off before he could do any damage. Byron shared this incident with local law enforcement.
3. The Board actions for 2018 were unanimously approved after a motion by Peter and a second from Gary.
4. The Board of Directors consisting of Gary Towle, Byron Horn, Peter Llanes, and Steve Guelff were unanimously re-elected for a one year term after a motion by Peter and a second from Byron.
5. The following officers were appointed by the Board after a motion by Peter and a second from Byron:
 - a. President- Gary Towle
 - b. Vice President- Peter Llanes
 - c. Secretary- Gary Towle
 - d. Treasurer- Gary Towle
6. Our website is down and Tony is working to get it back up.
7. The tax return has not been completed yet but will be posted on our website once it is available and the website is working.

Next meeting: The next Orion Condominium Association annual meeting will be scheduled for early 2020 at the convenience of the members.

There being no further business the meeting was adjourned at 2:12 PM by President Towle after a motion by Gary and a second from Byron.

Respectfully submitted,

Gary Towle, Secretary