

**1600 HAMILTON PLACE COMMUNITY ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
OCTOBER 28, 2019**

**BOARD MEMBERS**

Heath Birkendahl	President
Deborah Finkel	Vice President
Brian Finerty	Treasurer
Charlotte Frank	Secretary
Robert Newman	Director

**OTHERS PRESENT**

Sharon Lio	Owner
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**ITEM I – Open Forum**

Any items discussed that require action by the Board will be placed on the agenda for the following Board meeting, unless determined to be a safety or structural issue that needs immediate attention.

**ITEM II – Call to Order**

The meeting was called to order at 6:00PM.

**ITEM III – 2020 Budget**

The Board unanimously approved the 2020 budget, which calls for an increase in the monthly assessments of 4.35%-5.04% to help cover anticipated increases in the operating expenses, as well as properly fund the reserves for future capital projects.

**ITEM IV - Adjournment**

There being no further business before the Board of Directors, the meeting was adjourned at 6:22PM.

Approved as submitted

*C. Frank*