

## Approved Minutes of the Feb. 5<sup>th</sup> Special Highlands Board Meeting

Board Members present: Wayne Vincent/Chair, Ellie Andrejko/Treasurer, Sue Swenson and Claudia Vincent/Members at Large

Units Present: 109, 208, 145, 308, 155, 133, 117

1. Call to order – Wayne: 6:40 pm

a. Board Members Present (Quorum)  
Quorum established (all board members present)

b. Proof of Notice of Meeting or Waiver of Notice  
Sent out

2. Insurance and quote from Nationwide  
– Ellie

The Financials Committee did not come up with a recommendation. They will reconvene when Mark can be present. Item will be on agenda for next meeting.

3. Renewal of Comcast Contract  
– Wayne

Motion to accept Comcast Bulk agreement Option #1: \$39.40 per unit – 5 years – 3% annual increase.

Seconded – passed unanimously

4. Ballots and Mailing  
– Wayne

Motion to adopt voting packet as modified by Board Members and mail out by early next week

Seconded – passed unanimously

5. Annual Meeting update  
– Wayne

Annual Meeting will be held Thursday March 5<sup>th</sup> at the Highlands Recreation Center

6. Adjournment: 7:40 pm