

## REQUEST FOR ACTION

<b>Subject</b>	Monthly Board Meetings				
<b>Preparer</b>	Joe Krahulik	<b>AOUO Title</b>	Director		
<b>Date</b>	June 11, 2018	<b>For Board</b>	X	<b>Action</b>	<b>Info</b>

### EXECUTIVE SUMMARY

The Board needs to return to having Board meetings every month.

Rationale

After our regular Board meeting on March 22, 2018, there was a space of time until our next regular Board meeting on May 24, 2018. By skipping a month in between Board meetings, this allowed for the accumulation of lots of items regarding the operation of The Collection.

### RECOMMENDATION

Since The Collection is a relatively new condominium, there are lots of items regarding the operation of The Collection that need to be discussed by the Board. The Board definitely needs to return to having Board meetings every month.

<b>Exhibits</b> <small>(If applicable)</small>	<b>Index</b>	<b>Title</b>
	A	
	B	

### FOR BOARD USE ONLY

### CERTIFICATE OF BOARD ACTION

X	Approved		Declined		Noted		Returned		Deferred		Withdrawn
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### Stipulations

### Coordinating Instructions

<b>Distribution Instructions</b>					
Recording Secretary	Joe Krahulik	Action Date	9/24/18	RFA No.	20-2018