

Sand Creek Villas Community Association, Inc
Special Meeting
December 16, 2014

Mike Willoughby called the meeting to order at 6:01pm. Quorum was established with a total count of 52, 46 by proxy and 6 homeowners in person. Board members present were Mike Willoughby, President and Lorrie McCoy, Treasurer.

Jeff Kerrane from Benson, Kerrane, Storz & Nelson gave an update on the issues with Pulte.

Anna Kishman motioned:

That Sand Creek Villas' Board of Director are authorized to proceed in the arbitration against Pulte Home Corporation and/or any other responsible persons or entities for monetary damages in excess of \$25000.00 in its own name, on behalf of itself or on behalf of the unit owners alleging defects in the design, construction or physical condition or other alleged defect of the Common Elements, Lots or Improvements related thereto.

Brent Dolve seconded. Motion was unanimously approved.

After a small discussion with Jeff and the owners present the meeting was adjourned.

The meeting was adjourned at 6:33 pm.

Kristie McKitterick took the minutes on behalf of the Board.