

**DELMONICO TOWNHOMES ASSOCIATION, INC.**  
**Board of Directors Special Meeting Minutes**  
**June 14, 2023**

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The Board of Directors meeting was held by Zoom. The meeting was called to order at 5:00 p.m.

Present at the meeting were:

Iona Lee	Vice President
Liz Klingensmith	Secretary
Jana Frey	Treasurer
Frank Hibbitts	Director at Large
Carolyn Moyer	Director at Large
Derek Patterson	Property Manager
Excused Absences: Beth Stearns	President
Peggy Pryde	Director at Large

The meeting was called to discuss a recent water intrusion event at Unit 111 Iveystone Court, resulting from a stuck irrigation zone and water entering the lower bedroom of the home through the window well. The owner's Agent obtained a water/mold mitigation bid which was reviewed. After discussion, a motion was made to approve the bid, which carried 5-0 in favor. Additional details are being investigated for further discussion and review, and a rebuild bid will be sought.

There being no further business, the meeting was adjourned at 5:25 p.m.



Derek Patterson  
Property Manager