



**SPC Condominium Association, Inc. (the "Association" or "SPC")
Board of Directors Meeting
February 6, 2009**

Minutes

Present: Ernie Filice, Brad Fretz, Marty Schuma, Judy Colins, Jim Hammelman (by conference call), Scott Hammond, and Alison Gregory.

I: Call to Order

The meeting was called to order by the Association's President, Ernie Filice at 1:30 pm.

II: Election of Officers:

Mr. Filice stated that all Board of Director officers will stay the same; Ernie Filice, President; Marta Schuma, Vice President; Brad Fretz, Vice President; Jim Hammelman, Treasurer; Judy Colins, Secretary. Mr. Filice made a motion nominate all officers to stay the same. Mr. Fretz seconded the motion. All in favor, motion passed.

III: SPC Clubhouse Pool

It was decided upon to make the pool season shorter. The season will run from July 1st through Labor Day.

IV: New Business:

Jim Glowacki, a short term tenant for SPC 34, sent Scott Hammond an email on February 5, 2009, regarding a fall in the SPC parking lot. Mr. Glowacki fell while walking from Clubhouse to his condo and broke two ribs. He was treated at Big Sky Clinic. He then flew home to Minnesota early. His email was just to let Hammond Property Management know about his fall just so we are aware in case it happens to anyone else.

Meeting was adjourned at 1:40 pm.