**MINUTES**

**SPECIAL BOARD MEETING OF**

**COP-CONDO ASSOCIATION**

**HELD ON DEC. 6TH 2016 AT 10:00 AM**

**AT 12622 W. PROSPECT DRIVE**

**Visitors present: Lee Gainey, Pam Blanton, Jim Nelson, Rich & Sheryl Hoyt and Chet & Debbi Penta.**

**Open Meeting:** Meeting was called to order by President Don Rife at 10:00 with all board members present.

The reason for the special meeting was to restate the 2017 budget and the new HOA assessment fees for 2017 because of an addition error in the budget that was approved at the Nov.29th meeting.

After the president explained the addition error a motion was made and seconded that the new 2017 budget be set at $153,000.00. Motion Carried.

Because of the increase in the budget the HOA assessment fee for 2017 had to be changed to $255.00 per month. A motion was made and seconded to raise the HOA monthly assessment to $255.00. Motion Carried.

Motion to adjourn: Motion Carried