



Basecamp Shops and Residences Homeowners Association  
**Board of Directors Meeting - Remote**  
**Wednesday, April 8<sup>th</sup>, 2020**  
**1:00 PM**

**Attendance:**

**Alpine Edge Representatives**

- **Steven Frumess** – HOA Director
- **Brett Gunhus** – HOA Administrator
- **Robin Hoffman** – HOA Accountant

**Basecamp HOA Board of Directors**

- **Fred Newcomer** – President
- **Ryan Van Gundy** – Treasurer
- **David O’Neil** – Secretary

**Basecamp Homeowner**

- **Tyler Mikolajczak** – Board Appointee

**To join the meeting from your smart device:**

<https://global.gotomeeting.com/join/902026309>

**Or dial in using your phone:**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 902-026-309

- 1. Roll Call; Determine Quorum**
- 2. Board of Directors Business**
  - a. Director Resignation & Appointment
  - b. Determination of Officers
- 3. Old Business**
  - a. Financial Review
  - b. Leases / Summit Housing Authority
  - c. Building Signage
- 4. New Business**
  - a. Parking Committee
  - b. Website
- 5. Adjournment of Meeting**