

**DAYBREAK COMMUNITY ASSOCIATION  
OPEN BOARD OF DIRECTORS MEETING  
November 8, 2017**

The Open Board of Directors Meeting of the Daybreak Community Association was held November 8, 2017 at the Daybreak Community Center.

**Board of Directors present were:**

Ty McCutcheon, President  
Cameron Jackson, Secretary  
Rulon Dutson, Treasurer  
Michael Czipka, Resident Member  
Joe Mitchell, Resident Member

**Management Company present were:**

Suzanne Gamvroulas, Community Manager  
Frankie Pettley, Office Manager

Quorum was established with three voting members present.

**Call to Order:**

Ty McCutcheon called the meeting to order at 6:05 PM.

**Zero Harm Share:**

What can we do to be more aware of our surroundings with all of the violence happening lately?

**Old Business:**

2018 Budget

- i. Discussion was held regarding adopting the proposed 2018 budget.

**Motion:** A motion was made by Rulon Dutson, seconded by Cameron Jackson and unanimously carried to adopt the 2018 budget as presented.

**New Business:**

There was no new business to discuss.

**Open Forum:**

The residents in attendance addressed the Board with the following:

- i. What is the new budget line item Oquirrh Lake Maintenance
- ii. What is the water tax
- iii. Is the reserve account funded well
- iv. Building on the east side of Kestrel Rise Road
- v. Can the lights be replaced under the bridges
- vi. Can the lights around the lake be repaired

**Adjourn:**

**Motion:** There being no further business, a motion was made by Cameron Jackson, seconded by Rulon Dutson and unanimously carried to adjourn at 7:10 PM.

Approved and respectfully submitted by Ty McCutcheon, President, Daybreak Community Association.



Ty McCutcheon, President

2.28.18

Date