Highlands Board of Directors Emergency Meeting Minutes
September 28, 2026, at 5:30 PM Zoom Meeting
Approved Minutes

1. **Housekeeping – (Frank):** 5:56 pm
    a. Board Members Present (quorum): Frank, Ariel, Josiah, Shaun, Frank
    b. Units present: Mike Long, Dianne B, 427 Elizabeth, Andrea 125, Katie 419, Rebecca 212, Aaron 126
    c. Proof of Notice of Meeting or Waiver of Notice
2. **Officer, Property Manager, and Committee Reports:**
    a. Property Manager

        The emergency meeting was held to hear and discuss a request to replace a sliding door in Unit 126, the cost is $4,000. The door is currently not working. The owner, Aaron, said that the installer has worked in the Highlands in the past, and that the owner will be present. Shaun expressed that having the sliding door not working means that the result is a loss of an egress from the unit. **Motion:** Ariel moved approval of the request, Shaun seconded. Yes votes Ariel and Shaun; No votes Josiah and Wayne. The motion was approved (2)
3. **Meeting adjourned:** 6:01 pm