

22 STATION OWNERS ASSOCIATION BOARD MEETING MINUTES

Wednesday, February 18, 2026 @ 4:00pm

Name	Title/Affiliation	Dialed-in
Arthur Chiang	Board President	Dialed in
Jon Grant	Board Treasurer	Dialed in
Mike DeGroff	Board Commercial Director	Dialed in
Michelle Smith	PTH, General Manager	Dialed in
Stacia Lange	PTH, Property Manager	Dialed in
Mat Joyce	PTH, VP of Village Services	Dialed in
Ronnie Whitelaw	PTH Chief Engineer	Dialed in
Mike Martin	PT, VP of Base Operations	
Caroline Ross	PVNC	Dialed in
Caroline Vertongen	Homeowner	Dialed in
Celine Sanie	Homeowner	Dialed in
Solomon Moshkevich	Homeowner	Dialed in

- I. Quorum present, Arthur calls the meeting to order at 4:04pm.
- II. Mike motions to adopt the agenda, Jon seconds and this is approved 3-0.
- III. Executive session summary, the Board discussed contracts and legal issues.
- IV. Mike motions to approve the minutes from January 21, 2026 regular and executive session and February 5, 2026 executive session, Jon seconds and these are approved 3-0.
- V. Mike motions to acknowledge receipt and review of the December 2025 financials as prepared by McClintock Accountancy, Jon seconds and this is approved 3-0.
- VI. Pending Matters
 - a. Mike motions to approve an expenditure with Concrete Science Inc for a habitability report of select Bld 5 units for \$33,110, Jon seconds and this is approved 3-0.
 - b. Arthur motions to deny the requested renovation application 5231 for a lock box, Jon seconds and the motions passes 3-0.
- VII. New Business
 - a. Mike motions to approve an expenditure not to exceed \$6,000 for new spa covers, Arthur seconds and this is approved 3-0.
 - b. Arthur motions to levy a Special Assessment of the Garage Fund to Palisades Village Neighborhood Company of \$65,341.17 and Palisades Tahoe of \$55,661

for expenses related to the repair of the interior parking garage access ramp, Jon seconds and this is approved 2-0, with Mike abstaining.

- c. Mike motions to approve entering a contract with ACCO Engineered Systems for boiler plant replacement for \$837,752, Jon seconds and this is approved 3-0.

VIII. An open forum was held

IX. Meeting adjourned to Executive Session