

Daniels Lofts Condominiums Association Special Board Meeting of November 20, 2019

Present via Teleconference:

Diane Heirshberg

Liz Finn

Vicky Showalter

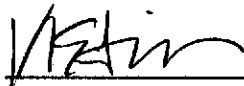
Meeting was called to order at 1:30 p.m. by Liz Finn President.

Discussion continued from the meeting held November 13, 2019, with respect to a request made from Lynx Venture LLC, the member which owns 104 N. Tejon Street, pursuant to Section 8 of the Daniels Loft Owners Association Commercial Rules and Regulations, to allow a prospective tenant to extend the hours that it is open on Saturday and Sunday evenings and select holidays and stay open until 11 P.M. MST for the term of a potential lease to be entered into between Lynx Ventures LLC and Dauntless Brewing.

Liz Finn made the following motion, Vicky Showalter seconded the motion, and the Board unanimously approved the following motion:

RESOLVED THAT the Board approves, pursuant to Section 8 of the Commercial Rules and Regulations, that if Dauntless Brewing leases 104 N Tejon St, Colorado Springs, from Lynx Ventures LLC, Dauntless Brewing may stay open and conduct its business until 11 pm MST on Friday and Saturday evenings, and on select holidays during the term of the lease.

There being no further business the meeting was adjourned at 1:50 p.m.



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Liz Finn, Acting Secretary