## AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: March 20, 2018

BOARD MEMBERS PRESENT: Heidi White, Tina Gillett, Tom Glivar, Todd Gschwend

**BOARD MEMBERS ABSENT AND EXCUSED: HOMEOWNERS: (1) Homeowners Present** 

**CONTRACTOR:** 

CPMG: Virginia Johnson, Association Manager Minutes taken and written by Virginia Johnson

Meeting called to order at 6:05 PM by Heidi White Quorum of Board of Directors established.

## **Board of Directors meeting minutes:**

Motion: to approve the January 9, 2018, minutes as written, was made by Todd Gschwend, seconded by Tom Glivar and passed unanimously.

## **Financial Statements:**

➤ <u>Motion:</u> To accept the January 2018 and February 2018 financials prepared by CPMG, subject to audit was made Todd Gschwend, seconded by Heidi White and passed unanimously. The Board reviewed the Attorney Status report.

Association Manager's Report: Virginia Johnson gave an update on daily operations

- **Discussion and Training:** CPMG provided a training on how to read the financials for the board and homeowners.
- ➤ <u>Motion:</u> To approve the Weidner and Associates bid for state and federal taxes for 2018 for a total of \$315.00 was made by Heidi White and seconded by Todd Gschwend and passed unanimously.
- Motion: To move \$45,000 from operating to Reserves was made by Tom Glivar, seconded by Heidi White and passed unanimously.

The violation report was reviewed.

**Homeowner Topics: None** 

Adjournment: adjourned at 7:10 PM

Next Meeting: May 15, 2018



Minutes approved at the 5.15.18 Board Meeting

