

Balterra Condominiums Association
Board of Directors Meeting Minutes
January 19, 2023
5:30 p.m. Executive Session (Board Only)
6:00 p.m. Regular Board Meeting
Via Zoom

Call to order:

- Executive meeting called to order at 5:30 p.m. by Anthony Johnson. Quorum of the Board of Directors established.

Board members present: Anthony Johnson, and Alisha Thomas

CPMG Staff: Debra Vickrey, AMS, PCAM - Association Manager

Topics: Collections

Adjournment: 5:50 p.m.

Call to order:

- Meeting called to order at 6:00 p.m. by Anthony Johnson. Quorum established as above. Meeting minutes taken and transcribed by Debra Vickrey.

Meeting Minutes: October 20, 2022

- **Motion** to approve the meeting minutes was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

Contracts:

- **Motion** to approve the 2023 Alligator Pool Contract in the amount of \$7,800 plus the cost of chemicals was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

Financials/Legal:

- **Motion** to approve the October – December preliminary 2022 financials, prepared by CPMG, subject to audit, was made by Anthony Johnson, seconded by Alisha Thomas and passed unanimously.

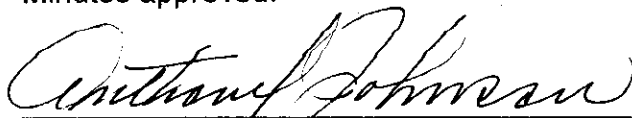
Homeowner Forum: 5 attendees

- There was significant discussion regarding the continued issue with vehicle break-ins and thefts. The conversation was about the lack of police attention to the matter and the issue being on the rise in the Denver Metro area.

Adjournment: 7:15 p.m.

Next meeting: March 16, 2023

Minutes approved:



Anthony Johnson, President

16 Mar 2023

Date