

Carriage Homes at Stapleton
2020 Annual Meeting Minutes

Meeting held via zoom
November 19, 2020

Board members present: George Rosenberger, Dan McIntosh, Dexter Meyer, Linda Cotton and Daryl Gatewood

CPMG Staff: Virginia Johnson, Association Manager. Minutes were taken and transcribed by Virginia Johnson.

Meeting called to order at 6:15 p.m. by George Rosenberger
Certification of proxies and quorum – there was a quorum established with 9 proxies and 11 in attendance.

Annual Minutes: November 21, 2019

- On a motion made by Linda Cotton, seconded by George Rosenberger and unanimously carried it was resolved to waive the reading and approve the meeting minutes.

Annual Report: Presented by George Rosenberger

Financial Report: Updated financial statement was included in notice.

2021 Budget: Budget was included in notice. Budget was discussed and deemed approved since 51% of homeowners did not veto.

Election:

- Virginia Johnson explained that there were two board position open for reelection. For two year terms. George Rosenberger and Dan McIntosh both expressed a desire to run for re-election. There was one nomination from the floor, Christen McLemore.
- On a motion duly made, seconded and unanimously passed, it was resolved to close nominations.
- Since meeting was via zoom and no way to vote with secret ballots, Dexter Meyers resigned his position so Christen McLemore could fill his remaining term of 1 year and George and Dan were reelected by acclamation and Christen McLemore was elected by acclamation to serve for a 1 year term. George and Dan will serve a two year term until the annual meeting in 2022.

Homeowner Forum: Homeowners discussed an issue with landscaping, possible document change and other items of interest.

Adjournment: 8:23 p.m. Minutes approved at 2021 Annual Meeting by the members