

## Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

January 19, 2022

Meeting called to order at 3:30 PM p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** George Rosenberger, Dan McIntosh, Daryl Gatewood and Linda Cotton and Christen McLemore.

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:** Bujar Ahmeti Attorney – roles and responsibilities of board members

**Homeowner Forum:** 1 Homeowner Present

Topics: plumbing pipes within the unit are the homeowner's responsibility.

### Meeting Minutes:

- **Motion:** to approve November 11, 2021 minutes as written was made by Dan McIntosh, seconded by Christen McLemore and passed unanimously.

### New business:

- **Motion:** to approve the Resolution to form an Ad Hoc committee to assist the board in successfully executing Document Change to the Associations Governing Documents was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously

### Financials:

- **Motion:** to accept the November 2021 and the preliminary December 2021 financials, prepared by CPMG subject to audit was made by Dan McIntosh, seconded by George Rosenberger and passed unanimously.
- **Motion:** to send two accounts (10311 and 9921) to Attorney for collection purposes was made by Linda Cotton, seconded by George Rosenberger and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report and there are no accounts at collections at this time -

### Next meeting:

February 17, 2022 3:30 PM

**Adjournment:** 5:28 pm.