

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

May 5, 2020

Meeting called to order at 3:08 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

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

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: None (no homeowners present)

Meeting Minutes:

- **Motion:** to approve January 22, 2020 minutes as written was made by Daryl Gatewood, seconded by Linda Cotton and passed unanimously.

Old Business:

- **Discussion: Governing Document changes information:** The Board will discuss the next steps for the Document Change via email. The steering committee was discussed and the board is interested in have them participate in the process.

New business:

- **Motion:** to approve the Preservation Tree Care Bids was made by Darryl Gatewood, seconded by Linda Cotton and passed unanimously.
- **Motion:** to approve the 2019 Audit by Weidner was made by Dexter Meyer, seconded by Linda Cotton and passed unanimously.
- **Motion:** to approve Weidner preparation of 2020 taxes was made by Dan McIntosh, seconded by Dexter Meyer and passed unanimously.
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Financials:

- **Motion:** to accept the January, February and March 2020 financials subject to audit was made by Dexter Meyer, seconded by Dan McIntosh and passed unanimously.

Attorney Status: The Board reviewed the Attorney Status report.

Set Meeting Date and Location: Next meeting: July 23, 2020 place TBD – Via Zoom

Adjournment: 5:01 pm.

Minutes approved:

President

Date

Dates for 2020 Meetings

January 22, 2020

March 25 2020

May 27 2020

July 22 2020

September 23 2020 (2021 Budget)

Annual Meeting November 19