

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

November 11, 2021

Meeting called to order at 7:53 PM 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, Daryl Gatewood and Linda Cotton and Christen McLemore.

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present:

Homeowner Forum: 0 Homeowner Present

Topics: Notice of meetings

Election of Officers:

- **Motion:** to elect Linda Cotton serve as President, George Rosenberger, Vice President, Daryl Gatewood, Treasurer, Dan McIntosh, Secretary and Christen McLemore at Large was made by George Rosenberger, seconded by Christen McLemore and passed unanimously.

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Meeting Minutes:

- **Motion:** to approve August 12, 2021 minutes as written was made by George Rosenberger, seconded by Christen McLemore and passed unanimously.

New business:

- **Discussion:** The CPMG 2022 Contract was discussed and tabled so the Board could meet and discuss.
- **Discussion:** The 2022 Snow Contract was discussed and was approved previously. Supreme Commercial is the contractor for 2021-2022.

Financials:

- **Motion:** to accept the October 2021 financials subject to audit was made by Daryl Gatewood, 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:

January 19, 2022 3:30 PM Budget Workshop

Adjournment: 8:15 pm.