

Carriage Homes at Stapleton

Meeting held via Zoom
After the Annual Meeting
Denver, CO 80238
November 19, 2020

Meeting called to order at 8:00 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, Christen McLemore, and Linda Cotton.

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present:

Homeowner Forum: None (annual meeting previous)

Election of Officers

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

Meeting Minutes:

- **Motion:** to approve October 23, 2020 minutes as written was made by Daryl Gatewood, seconded by Dan McIntosh and passed unanimously.

New business:

- **Discussion:** The board will conduct a workshop to work on the Design Guidelines and modify as needed. .

Financials:

- **Motion:** to accept the October 2020 financials subject to audit was made by Linda Cotton, seconded by Dan McIntosh and passed unanimously.

Attorney Status: The Board reviewed the Attorney Status report.

The board reviewed the Subscription plans from Moeller Graf and have tabled for now.

Next meeting: February 25, 2021

Adjournment: 8:50 pm.