

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

June 8, 2021

Meeting held via zoom

Meeting was called to order at 5:30 p.m. by Robin Phillips. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Robin Phillips, Faye O'Brien

Board members absent: Rumi Engineer

Contractors present: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the April 13, 2021 meeting minutes as written was made by Robin Phillips, seconded by Faye O'Brien, and passed unanimously

Association Manager's Report:

 Virginia Johnson

Virginia provided update on daily operations.

- **Discussion:** The wiring project was discussed
- **Review:** The board reviewed the email and work order reports
- **Motion:** to approve the AC request from 7831 to replace the windows.

Action outside of a meeting:

Financials/Legal:

- **Motion:** To accept the April 2021, and May 2021, financials as prepared by CPMG, subject to audit, was made by Robin Phillips, seconded by Faye O'Brien and passed unanimously.

Review: Attorney Status Report was reviewed. There are currently no accounts at the Attorney. Also noted there are no units delinquent.

Adjournment: 6:20 p.m.

Next Meeting: August 10, 2021 at 10:00 AM