

**Columbine Townhouses Two Association  
Annual Meeting Minutes  
December 5, 2017**

**Board Members Present:** Steve Olson, Mary Schneider, Eileen Hoffman, Mary Swanson, RJ Maunton

**Board Members Absent:** None

**CPMG Staff Present:** Lynda Reifman, CPMG President, Virginia Johnson, Association Manager

**Homeowners Present:** Sign in at Management Company, 13 units represented either in person or by proxy.

**Meeting called to order** by President Steve Olson at 7:00 PM;  
Board members, CPMG and Homeowners introduced.

**CPMG: Verified quorum met either in person and proxy.**

**2016 Annual Meeting Minutes** were presented and approved

- John Sloan moved and Reed Acheson and Carole Albright seconded and approved unanimously.

**Annual Report:** presented by Steve Olson

**Financial Report/Budget:** Presented by President Steve Olson

**Elections:**

- 2 positions available for re-election (Steve Olson and RJ Maunton)
- No other volunteers or nominations, the nominations were closed
- Motion made by Jeremy Hanson and seconded by Mary Swanson to re-elect Steve Olson and RJ Maunton to the board by acclamation and for a term of three years and they will serve until 2020.

**Homeowners Forum:**

- Homeowners and Board discussed Landscaping, new trash company and recycling, and parking in fire lane.

**Adjournment:** Eileen Hoffman motioned and Steve Olson seconded to adjourn at 7:35 pm. And it was unanimous.