

**Columbine Townhouses Two Association
Annual Meeting Minutes
December 6, 2016**

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, 12 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.

2015 Annual Meeting Minutes were presented and approved

- Carole Albright moved and Sean Ziegler seconded and approved unanimously.

Annual Report: presented by Steve Olson

Financial Report/Budget: Presented by President Steve Olson

Elections:

- 1 position available for re-election (Eileen Hoffman)
- No other volunteers or nominations, the nominations were closed
- Eileen Hoffman was re-elected to the board by acclamation and will serve until 2019.

Homeowners Forum:

- Homeowners and Board discussed painting and Landscaping

Adjournment: Eileen Hoffman motioned and Steve Olson seconded to adjourn at 7:25 pm. And it was unanimous.