DRAFT: APPROVAL AT 2023 ANNUAL MEETING SECOND TIMBERS CONDOMINIUM ASSOCIATION 2022 ANNUAL MEETING CONTINUATION MINUTES: MAY 12, 2022

BOARD MEMBERS PRESENT: Colin McDaniel, Rebecca Holmberg BOARD MEMBERS ABSENT: None

HOMEOWNERS: Sign-in available at management company office CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Quorum of homeowners established through in-person attendance and proxies.

2021 Annual Meeting Minutes:

A motion was made by Rebecca Holmberg, seconded by Colin McDaniel, and passed unanimously, to approve the 2021 Annual Meeting minutes as written.

State of the Association: Board of Directors *The Board continues to meet the Association's monthly operating expenses and to fund the reserve account established for major projects and emergencies.

LandTech Contractors maintain the ground and shrubs in good condition. A severe shrub hard pruning was approved and completed by the contractor in early spring.

*Association quarterly newsletters are prepared by CPMG and mailed to owners and renters and posted on the resource website: www.withcpmg.com and follow the link to SECOND TIMBERS.

*Large items left at the dumpsters continues to be a significant expense. To schedule large item removal, contact management at 303-671-6402, ext. 16 or cpmgassist@withcpmg.com.

Board Member Election:

No nominations were submitted. Colin McDaniel and Rebecca Holmberg agreed to continue as Board Members.

Adjournment: 6:15 p.m.