

WILLOW TRACE TOWNHOMES
2022 ANNUAL MEETING
October 18, 2022
CPMG Office Lobby 2620 S. Parker Rd., Aurora, CO 80014

Board members present:

President: Vanessa Holmes
Vice President: Bob Comfort
Director: Vicki Mobus

Board members absent and excused:

Treasurer: Karen Slicker
Director: Chris Porter

CPMG: Debra Vickrey, Association Manager and John Wolfrum, Assistant. Minutes were taken and transcribed by Debra Vickrey.

Meeting called to order at 6:00 p.m. by Vanessa Holmes. Certification of proxies and quorum. There was a quorum established with 18 proxies and 4 in attendance.

Introductions: The Board and CPMG introduced themselves

Annual Minutes: November 9, 2021

- **Motion** to approve the minutes was duly made, seconded, and passed unanimously.

President's Report: Vanessa Holmes

- Vanessa announced that CPMG was acquiring fence proposals to determine the cost for replacing the perimeter fence. She also spoke about the ever increasing insurance rates.

Financial Report and Budget Presentation: Debra Vickrey

- Update was given on the financial state of the Association.

Election of Board Members:

- Debra Vickrey announced there are two positions open for election of board members. Both Bob Comfort and Karen Slicker (in writing) confirmed their interest in remaining on the Board.
- There were no nominations from the floor.
- Nominations were closed.
- **Motion** was duly made and seconded to reelect Robert Comfort and Karen Slicker for 3-year terms.

Homeowner Forum:

- An owner raised concerns about the number of dogs off leash on the property.

Adjournment: 6:10 PM

Minutes approved: Vanessa J Holmes 11-01-23
President Date