AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION ANNUAL MEETING MINUTES

November 17, 2015 No Quorum 11.15.16 No Quorum 11.21.17

The Annual Meeting of the Membership was held on November 17, 2015 at Cross Creek Metro Community Clubhouse, 23750 E 5th Ave., Aurora, CO 80018

Minutes taken and written by Virginia Johnson

Call Meeting to Order – The Aurora at Cross Creek Condominium Association Annual Meeting was called to order by President Dennis Collins at 7:10 PM.

Establish a Quorum of Homeowners – A quorum of homeowners was established both in person and by proxy.

Introduction of Board, Homeowners and CPMG Team: President Dennis Collins introduced himself, Karen MacDonald, Secretary and Virginia Johnson, CPMG Association Manager all introduced themselves and homeowners; Ronnea Derby, Sonia Day Clark, Yullie Y Howard, Michelle Pashinski also introduced themselves and gave their address.

Approval of 2014 Annual Meeting minutes:

➤ Motion: to waive the reading and accept the minutes from 2014 Annual Meeting as written was made by Sonia Day Clark, seconded by Michelle Pashinski and passed unanimously.

President's Report: Dennis Collins gave a brief report of the activities and accomplishments for 2015; and also an update of the financial state of the Association which is positive. The Board expedited the painting schedule and did four buildings and garages instead of the scheduled two.

Association Manager's Report: Virginia Johnson gave an update on daily operations, the great job the Board has done especially being down in numbers, and assured all homeowners present that if they were interested in serving on the Board, there was training and support available from CPMG and the current Board.

Homeowner Topics:

- Community Activities.
- Serving on the Board.
- Trash dumping by nonresidents.
- People leaving large items at dumpsters.
- ❖ The budget was discussed and the items that were changing from year to year.
- The snow contract.

Election: There are three positions vacant and open for election. Virginia Johnson asked for nominations from the floor. Yullie Howard said she was interested in serving on the Board. Sonia Day Clark also expressed an interest in serving. Ronnea Derby said she would also serve. There being no other nominations, Yullie Howard, Sonia Day Clark, and Ronnea Derby were elected by acclimation for a term of 2 years.

No other Business or discussion, the meeting adjourned at 8:15 PM.