

**Aurora at Cross Creek Homeowners Association**  
Board of Directors Meeting Minutes  
November 14, 2023 (After the Annual)  
Cross Creek Community Clubhouse 23710 E. 5<sup>th</sup> Drive, Aurora, CO 80018

**Call to Order:** Adina Kriss called the meeting to order at 7:08 PM. The meeting was held via at the Cross Creek Community Clubhouse.

**Board members present:** Adina Kriss, Ella Bowman, Hannah Steffens, Shalon Oray and Adriana Alvarez.

**Board members absent and excused:** None.

**CPMG Staff:** Korey Bueng, Association Manager.

**Contractors:** None.

**Homeowner's Forum:** There were no homeowners present at the meeting.

**President's Report:** There was no president's report due to newly-elected Board members.

**Manager's Report:** Korey provided an update on daily operations.

**Minutes:**

- **Motion:** On a motion made by Adina Kriss, seconded by Hannah Steffens and unanimously carried, it was resolved to approve the August 2023 minutes as written.

**Financials/Legal:**

- **Motion:** On a motion made by Adina Kriss, seconded by Ella Bowman and unanimously carried, it was resolved to approve the August 2023 financials subject to audit.
- **Motion:** On a motion made by Ella Bowman, seconded by Adriana Alvarez and unanimously carried, it was resolved to approve the September 2023 financials subject to audit.
- **Motion:** On a motion made by Adina Kriss, seconded by Adriana Alvarez and unanimously carried, it was resolved to approve the October 2023 financials subject to audit.

**Business & Discussion Items:**

- The Board discussed a proposal from Moeller Graf to create resolutions for an electric vehicle charging station and a sign and flag policy and decided to table it until the next meeting.
- On a motion made by Adriana Alvarez, seconded by Adina Kriss and unanimously carried, it was resolved to approve the 2024 CPMG Management contract in the amount of \$1,885.00 per month.

**Architectural:** None.

**Correspondence:** None.

**Hearings:** None.

**Adjournment:** 7:53 PM

**Executive Session:** Please refer to executive session minutes.

**Next Meeting:** February 2024 at 6:00 PM