

**Carriage Homes at Stapleton**  
**2017 Annual Meeting Minutes**  
Meeting held Smart Space  
2371 Central Park Blvd., Denver, CO 80238  
November 9, 2017

**Board members present:** Steve Petso, Linda Cotton and George Rosenberger.

**CPMG Staff:** Amber McCurdy, Association Manager, Lynda Reifman, President and Cheyenne Waslaski, Assistant. Minutes were taken and transcribed by Amber McCurdy.

Meeting called to order at 6:32 p.m. by Steve Petso.  
Certification of proxies and quorum – there was a quorum established with 16 proxies and 1 in attendance.

Steve Petso called for a moment of silence to honor the loss of Board President Paul Gladstone.

**Annual Minutes:** November 21, 2016

- On a motion made by George Rosenberger, seconded by Linda Cotton and unanimously carried it was resolved to approve the meeting minutes.

**Annual Report:** Letter from the President was included in the notice and read by Steve Petso.

**Financial Report:** Updated financial statement was included in notice.

**2018 Budget:** Budget was included in notice.

**Election:**

- Lynda Reifman explained that there were three board positions open. Two of the terms were for two years and one term was for one year. Steve Petso decided not to run for re-election. Dexter Meyer was not present, but expressed interest in re-election only if no one else was running. There was one nomination from the floor. Karen Gladstone expressed interest in running for an open position
- On a motion duly made, seconded and unanimously passed, it was resolved to close nominations.
- On a Motion duly made, seconded and unanimously passed it was resolved to elect by acclamation Karen Gladstone for a two year term.

**Homeowner Forum:** Homeowners discussed the new landscaping company, ratio of owners to renters and residents leaving out trash cans.

**Adjournment:** 7:01 p.m.

Minutes approved:

 11/29/2018  
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Date