

Carriage Homes at Stapleton
2019 Annual Meeting Minutes

Meeting held Moorhead Recreational Center
2390 Havana St., Aurora, CO 80010
November 21, 2019

Board members present: George Rosenberger, Dan McIntosh and Karen Gladstone (via Phone)

CPMG Staff: Virginia Johnson, Association Manager. Minutes were taken and transcribed by Virginia Johnson.

Meeting called to order at 6:15 p.m. by George Rosenberger
Certification of proxies and quorum – there was a quorum established with 19 proxies and 10 in attendance.

Annual Minutes: November 29, 2018

- On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to waive the reading and approve the meeting minutes.

Annual Report: Presented by George Rosenberger

Financial Report: Updated financial statement was included in notice.

2020 Budget: Budget was included in notice. Budget was discussed and deemed approved since 51% of homeowners did not veto.

Round Table: The board conducted a round table discussion on the recent proposed governing documents changes. The initial bid to change the documents was not successful in 2019. The board will discuss next steps at the January regular meeting.

Election:

- Virginia Johnson explained that there were three board positions open. All two year terms. Dexter Meyers and Karen Gladstone expressed a desire to run for re-election. There were three nominations from the floor, Linda Cotton, Daryl Gatewood and Steve Gurr.
- On a motion duly made, seconded and unanimously passed, it was resolved to close nominations.
- Ballots were handed out and an election held. Homeowners voted for three positions from the five candidates. Dexter Meyer will retain his seat on the board, Daryl Gatewood and Linda Cotton will join the board receiving the most votes from the homeowners. All three will serve a two year term until the annual meeting in 2021.

Homeowner Forum: Homeowners discussed an issue with landscaping.

Adjournment: 8:23 p.m. Minutes approved: