

Carriage Homes at Stapleton
2018 Annual Meeting Minutes
Meeting held Smart Space
2371 Central Park Blvd., Denver, CO 80238
November 29, 2018

Board members present: George Rosenberger, Dan McIntosh and Karen Gladstone.

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

Meeting called to order at 6:30 p.m. by George Rosenberger
Certification of proxies and quorum – there was a quorum established with 6 proxies and 5 in attendance.

Annual Minutes: November 9, 2017

- On a motion made by Dan McIntosh, seconded by Karen Gladstone 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.

2019 Budget: Budget was included in notice.

Election:

- Amber McCurdy explained that there were three board positions open. Two of the terms were for two years and one term was for one year. George Rosenberger and Dan McIntosh decided to run for re-election. There were no nominations from the floor.
- 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 George Rosenberger and Dan McIntosh for a two year term.

Homeowner Forum: Homeowners discussed an issue with pet waste around their building. Asked about installing security cameras.

Adjournment: 7:23 p.m.

Minutes approved:

11.21.19 BY Membership at 2019 Annual Meeting