

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
Sam Gary Library
2961 Roslyn St.
Denver, CO 80238
January 31, 2019

Meeting called to order at 4:04 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Amber McCurdy.

Board members present: George Rosenberger, Dan McIntosh, Karen Gladstone and Dexter Meyer by phone.

CPMG Staff: Amber McCurdy, Association Manager

Homeowner Forum: None

Meeting Minutes: November 29, 2019

- On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to approve the minutes as amended. Meeting held was listed twice and has been removed.

Manager's Report: The Board reviewed the report.

Old Business:

- **Dead tree removal:** On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to approve Preservation Tree Cares bid in the amount of \$1,115.00 to remove the dead tree and plant whatever they suggest in its place.

New Business:

- **Governing Document revisions:** The Board discussed the revisions with the attorney and suggested additional changes.

Financials: On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to approve the December financials subject to audit.

Attorney Status: The Board reviewed that report.

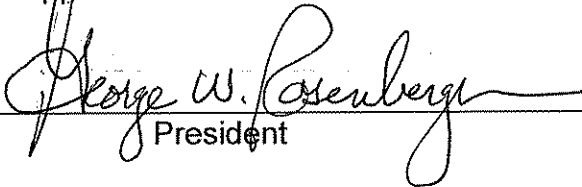
Delinquency: The Board reviewed that report.

Inspection Report: No fines were assessed.

Set Meeting Date and Location: Next meeting: TBD

Adjournment: 5:55 pm.

Minutes approved:


President

4/5/2019

Date