

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

February 17, 2022

Meeting called to order at 3:32 PM p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

Board members present: George Rosenberger, Daryl Gatewood and Linda Cotton and Christen McLemore. Dan McIntosh arrived late.

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 0 Homeowner Present

Topics: none.

Meeting Minutes:

- **Motion:** to approve January 19, 2022 minutes as written was made by George Rosenberger, seconded by Christen McLemore and passed unanimously.

New business:

- **Discussion:** the draft of the governing documents was discussed and the steering committee had some questions. Board will ask Attorney to provide input.
- **Motion:** to have Attorney register trade name of Carriage Homes Association was made by Daryl Gatewood, seconded by Christen McLemore and passed unanimously

Financials:

- **Motion:** to accept the final December 2021 prepared by CPMG, subject to audit was made by Christen McLemore, seconded by George Rosenberger and passed unanimously.
- **Motion:** to accept the January 2022 prepared by CPMG, subject to audit was made by George Rosenberger, seconded by Daryl Gatewood and passed unanimously.
- **Motion:** to not use Moeller Graf subscription plan was made by Dan McIntosh, seconded by George Rosenberger and passed unanimously.

Attorney Status: The Board reviewed the Attorney Status report

Next meeting:

March 17, 2022 3:30 PM

Adjournment: 5:28 pm.