

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

April 21, 2022

Meeting called to order at 3:30 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.

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 March 17, 2022 minutes as written was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously.

New business: Decisions Made

- **Discussion:** the draft of the governing documents was discussed and the board will incorporate all feedback prepare a final draft for edit by attorney.
- **Motion:** to approve the Preservation Tree Contract with only 2 Essential waterings instead of three and some sort of report after IPM visits was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously.

Financials:

- **Motion:** to accept the March 2022 prepared by CPMG, subject to audit was made by Daryl Gatewood, seconded by Christen McLemore and passed unanimously.

Attorney Status: The Board reviewed the Attorney Status report

Next meeting:

May 19, 2022 3:30 PM

Adjournment: 4:55 pm.