

## Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

April 22, 2021

Meeting called to order at 3:00 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

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

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:**

**Homeowner Forum:** 1 Homeowner Present

Topics: Notice of meetings

### Meeting Minutes:

- **Motion:** to approve February 25, 2021 minutes as written was made by Daryl Gatewood, seconded by Linda Cotton and passed unanimously.

### New business:

- **Discussion:** The document change was discussed and Daryl Gatewood will take the lead on contacting the committee and forming a plan.
- **Discussion:** the property walk will happen on May 20 at 10:00 am.
- **Discussion:** the board directed CPMG to discuss an audit every other year with Weidner and governing documents. -
- **Motion:** to accept the 2020 draft audit and sign the engagement letter was made Dan McIntosh, seconded by Linda Cotton and passed unanimously.

### Financials:

- **Motion:** to accept the February 2021 and March 2021 financials subject to audit was made by Linda Cotton, seconded by Dan McIntosh and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report and there are no accounts at collections at this time -

**Next meeting:** June 24, 2021

**Adjournment:** 4:30 pm.