

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
Sam Gary Library
2961 Roslyn St.
Denver, CO 80238
June 21, 2019

Meeting called to order at 3:53 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 and Dexter Meyer.

CPMG Staff: Amber McCurdy, Association Manager

Homeowner Forum: None

Meeting Minutes: April 5, 2019

- On a motion made by Dan McIntosh, seconded by Dexter Meyer and unanimously carried it was resolved to approve the minutes with one correction. The Board would like to hearing date added to the result of hearing section.

Manager's Report: The Board reviewed the report.

Old Business:

- **Governing Document revisions:** On a motion made by Dan McIntosh, seconded by Dexter Meyer and unanimously carried it was resolved to approve the amendments.

New business: None

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

Attorney Status: The Board reviewed that report.

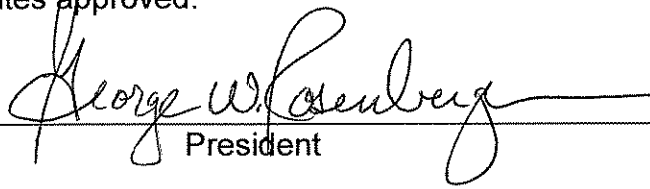
Delinquency: The Board reviewed that report.

Inspection Report: No fines were assessed.

Set Meeting Date and Location: Next meeting: Budget August 29, 2019, CPMG 2620 S. Parker Rd. Ste. 105, Aurora, CO. 80014

Adjournment: 5:45pm.

Minutes approved:



President

8/29/2019

Date