

## Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

July 23, 2020

Meeting called to order at 2:00 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, Dexter Meyer, Daryl Gatewood, and Linda Cotton.

**Board Members absent and excused:**

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

**Contractors Present:** Bujar Ahmeti, Moeller Graf

**Homeowner Forum:** None (no homeowners present)

### Meeting Minutes:

- **Motion:** to approve May 5, 2020 minutes as written was made by Daryl Gatewood, seconded by Linda Cotton and passed unanimously.

### Old Business:

- **Discussion: Governing Document changes information:** The Board will discuss the next steps for the Document Change via email. The steering committee was discussed and the board is interested in have them participate in the process.

### New business:



### Financials:

- **Motion:** to accept the May and June 2020 financials subject to audit was made by Dan McIntosh, seconded by Dexter Meyer and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report.

**Set Meeting Date and Location:** Next meeting: September 23, 2020 Budget Workshop via Zoom Next Board meeting October 22, 2020 4:00PM

**Adjournment:** 5:01 pm.

Minutes approved:

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President

Date

## Dates for 2020 Meetings

January 22, 2020

March 25 2020

May 27 2020

July 22 2020

September 23 2020 (2021 Budget)

Annual Meeting November 19