

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

August 12, 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 and Linda Cotton.

Board Members absent and excused: Christen McLemore

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present:

Homeowner Forum: 0 Homeowner Present

Topics: Notice of meetings

Meeting Minutes:

- **Motion:** to approve June 24, 2021 minutes as written was made by Dan McIntosh, seconded by Daryl Gatewood 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:** A budget workshop will be held September 16, 2021 at CPMG to work on 2022 budget.

Financials:

- **Motion:** to accept the June 2021 and July 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:

September 16, 2021 1:00 PM Budget Workshop

Adjournment: 4:30 pm.