

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes
October 2 2021 10, 2021
Meeting held after the Annual meeting
10:30 AM

Meeting was called to order at 10:30 a.m. by Robin Phillips. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Robin Phillips, Rumi Engineer

Board members absent: Faye O'Brien

Election of Officers:

Motion: to keep Robin Phillips President and Treasurer, Faye O'Brien Vice President, and Rumi Engineer at Large was made by Robin Phillips, seconded by Rumi Engineer and passed unanimously.

Contractors present: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Action outside of a meeting: None

Financials/Legal:

- **Motion:** To accept the August 2021 financials as prepared by CPMG, subject to audit, was made by Robin Phillips, seconded by Rumi Engineer and passed unanimously.

Review: Attorney Status Report was reviewed. There are currently no accounts at the Attorney. Also noted there are no units delinquent.

Adjournment: 11:00 a.m.

Next Meeting: February 15 2022 Location and time TBD