

## **Columbine Townhouses Two Homeowners Association**

Board of Directors Meeting Minutes

October 2, 2021

Meeting Held after annual meeting

7:00 PM

Meeting was called to order at 7:00 p.m. by Steve Olson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Steve Olson, Mary Schneider, Mary Swanson, Andrea Schulz and DJ Dietsch

**Board members absent and excused:**

### **Election of Officers**

- **Motion:** Steve Olson President, Mary Schneider Vice President and Treasurer, Andrea Schulz Secretary and Mary Swanson and DJ Dietsch at large was made by Mary Schneider, seconded by Andrea Schulz and passed unanimously.

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

**Contractors:** None

**Homeowner Forum:** 0 homeowners in attendance –

### **Financials/Legal:**

- **Motion:** To accept the August 2021 and September 2021 financials prepared by CPMG, subject to audit, was made by Mary Swanson, seconded by Steve Olson and passed unanimously.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 7:45 p.m.

**Next Meeting:** February 15, 2022 location TBD