

The Shores Homeowners Association
A Special Meeting of the Board of Directors
Minutes
February 26, 2019

A special meeting of the Board of Directors of The Shores Homeowners Association 1 was convened on February 26, 2019 at the Aurora Fire Station #11, in Aurora, CO 80114.

Call to Order – Director Floyd called the meeting to order at 4:35 p.m. Quorum was established.

Members Present: Sandy Floyd, Jill Kaye, Ray Hoffman, Dan Moler, Cole Tjepkes, Lisa Shaw and Overton Spence via telephone.

Roberta Selig, Weststar Management and Manny Enderle, Association Maintenance Manager.

Two Homeowners were present; Carol Elfring and Pat Johnson

Purpose of the Meeting - Director Floyd noted meeting was called by Dan Moler and Ray Hoffman in accordance to the Association's Bylaws which state the Board of Directors must hold a meeting no more than 20 days after the annual meeting to elect the positions of the Board.

Nominations:

President – Cole Tjepkes nominated Overton Spence; Jill Kaye nominated Sandy Floyd. Jill Kaye moved to close the nominations. Sandy Floyd received 4 votes and Overton Spence received 3 votes. Sandy Floyd is President.

Vice President - Dan Moler nominated Ray Hoffman. No other nominations were made. Jill Kaye motioned to close nominations. Ray Hoffman is Vice President.

Treasurer – Cole Tjepkes nominated Lisa Shaw and Jill Kaye nominated herself. Jill Kaye moved to close the nominations. Jill Kaye received 4 votes and Lisa Shaw received 3 votes. Jill Kaye is Treasurer.

Secretary – Jill Kaye nominated Lisa Shaw for Secretary; Lisa Shaw accepted. Jill Kaye moved to close the nominations. Lisa Shaw is Secretary.

Member at Large - Dan Moler, Cole Tjepkes and Overton Spence will hold the positions of Member at Large.

Clubhouse Reconstruction Contract – A motion by Director Shaw and second by Director Kaye was made to approve the service contract with Property Solutions Team to finish the clubhouse reconstruction. The motion passed unanimously.

There being no additional business to come before the Board at this time, the meeting was adjourned at 5:40pm.