



1101 - 1254 South Yosemite Way
Denver CO 80247

Annual Owners & 2018 Budget Ratification Meeting Minutes

November 15, 2017
Eloise May Library Meeting Room

A. Meeting was called to order at 7 PM

1. Quorum is 20 or more in person or by proxy.
2. Present: 16 in person and 6 via proxy. The quorum was established with 22 present.

B. Minutes

1. Motion and second to approve the Minutes of the November 16, 2016 meeting. The motion carried.

C. Board Election

1. Nominations for 4 opens seats were accepted:
Nancy Morris; Dino Lainus; & Lidia Saniuk
2. Motion and second to hold a voice vote for the slate of candidates carried.
3. Voice vote elected all 3 candidates to the open seats. One seat is still vacant.

D. 70-604 Election

1. Motion and second to vote in favor of the 70-604 Tax Filing designation carried.

E. 2018 Budget Ratification

1. Motion and second to Ratify the 2018 Budget Proposal carried with no votes against.

F. Open Discussion

Property values, name change, fencing, dog droppings and no trespassing signs. A doggy station will be added by units 85-86 and two no trespassing signs, one by garage 97 and one by garage 91.

H. Adjournment

A motion to adjourn was seconded. The meeting was adjourned at 8:38 PM.

Approved: _____
(Date)