



February 18th, 2016
Annual Meeting of the Membership – 6:30 PM

The meeting began at: 6:30 PM

Board Members in Attendance: Kermit Mahan and Andrew Wolff present. Kermit chaired the meeting.

CEOSD INC. Represented by: Jenna Barrientez

Others in attendance: Richard Nicholson (Unit 101), Anya Turchin (Unit 103), Kenny Bartlett (104), Aimee Handfinger (Unit 105), Madalyn Mahan (Unit 204), Majida Mansour (Unit 205) and Trudy Sutherland (Unit 301). Ballots were received, thus there exists a quorum.

PRESIDENT’S REPORT:

Elevator

Kermit Mahan announced upcoming repairs to the elevator due to the recent issues residents have been experiencing.

Insurance Policy

Kermit Mahan cited Article 9: Section 3 of the CC&Rs covering Owners Insurance. Members asked questions regarding owner and HOA responsibility. The Board and Management answered all questions. Members discussed the Board’s intent to adjust the insurance policy to “bare walls” coverage and to amend the CC&Rs to correspond with the “bare walls” coverage.

Ongoing Maintenance

Rusting pipes in the garage continue to leak onto cars. Management has been instructed by the Board to receive a bid from Homecrafts to repair.

ELECTION OF OFFICERS: Inspector of Election, Jenna Barrientez, announced the results of the election ballots as follows: Andrew Wolff – 13 votes, Kermit Mahan – 10 votes and Majida Mansour – (3) votes. One (1) vote was voided.

Following the Annual Meeting, The Board held a brief organizational meeting where the following officers were elected:

Kermit Mahan – Treasurer

Andrew Wolff – Secretary

FINANCIALS: The January 2016 financials were unanimously approved on a motion by Kermit Mahan.

The meeting adjourned at 7:58 PM

Recorded

Date

Approved

Date