

**BLACKFEATHER CONDOMINIUM ASSOCIATION
BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 29, 2017-FOLLOWING THE ANNUAL MEETING
BLACK FEATHER COMMUNITY CLUBHOUSE
CASTLE ROCK, CO 80104**

Meeting called to order at 7:48 p.m.

I. ESTABLISH A QUORUM (Three of the Five directors needed)

Chuck Conner
Chip Carl
Becky Chappell

Peggy Bush
Katie Greene

II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-There were no announcements.

Board approves the agenda or makes motions to recommend modifications-On a motion duly made and seconded, it was unanimously resolved to approve the agenda.

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts to disclose related to items on the agenda.

III. HOMEOWNER FORUM – There were no homeowners in attendance.

IV. COMMITTEE REPORTS

Landscape Committee-There is nothing to report.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- There were no hearings scheduled.

Board members review correspondence from the community- There was no correspondence to review.

VI. MINUTES – July 26, 2017-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from July 26, 2017.

VII. FINANCIAL STATEMENTS JULY - OCTOBER 2017-On a motion duly made and seconded, it was unanimously resolved to approve the financial statements from July-October 2017, subject to final audit.

VIII. ITEMS TO RATIFY

Spa Heater Replacement-Nothing new to ratify.

Tree Installation-Nothing new to ratify.

IX. UNFINISHED BUSINESS

Manager's Report-Nothing to report.

Reserve Study Update-Nothing new to update.

X. NEW BUSINESS

Board Member Titles-On a motion duly made and seconded, it was unanimously resolved to approve the following Board Member titles and terms: Chuck Connor, President-11/19, Peggy Bush, Vice President-11/20, Chip Carl, Treasurer-11/18, Becky Chappell, Secretary-11/19, Katie Greene, Member at Large-11/18.

Signature Cards-Management will bring signature cards for the Board Members to the next meeting.

Schedule Next Board Meeting Date-The next Board meeting is schedule for Thursday, January 18, 2018 at 6:30 p.m.

XI. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:08 p.m.

XII. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman: