

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
WEDNESDAY, AUGUST 24 2016
COMMUNITY CLUBHOUSE, 15710 E JAMISON DRIVE
ENGLEWOOD, CO 80112**

- I. **ESTABLISH A QUORUM** Meeting was called to order by Director Smith immediately following the 2016 Annual/Special meeting of the members. The following Directors were present for quorum.

Kelsey Heller
Chris Kuhrt
Linda Selub

Ben Plucker
Denis Smith

There were no homeowners in attendance. Molly Ryan with Metro Property Management was also in attendance.

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

Board Announcements – The Board members warmly welcomed their new member, Linda Selub.

- III. **SPECIAL GUEST: NONE**

- IV. **HOMEOWNER FORUM** – Because the meeting followed the Annual meeting, there was no homeowner forum.

- V. **HOMEOWNER CORRESPONDENCE** –

Homeowner Hearings – There were no hearings before the Board

Board members review correspondence from the community – There was no correspondence for Board review.

- VI. **MINUTES** – No minutes

- VII. **FINANCIALS STATEMENTS**

May - July 2016 – On a motion duly made and seconded, it was unanimously resolved to approve the financials subject to final audit.

- VIII. **NEW BUSINESS**

Board Organization and Titles – The following titles were adopted:

Denis Smith, President
Chris Kuhrt, Vice President
Linda Selub, Treasurer
Kelsey Heller, Secretary
Ben Plucker, Member at Large

New Business – The Board brought the new member, Linda Selub up to speed on pending items.

Schedule Next Board Meeting Date – The Board will review schedules and will meet if necessary before the ballot deadline for the amendment.

- IX. **REPORTS**

A. ARC Committee - There were no requests.

X. **ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:58pm to executive session.

XI. **EXECUTIVE SESSION** (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan