



**2019 ANNUAL MEETING OF THE MEMBERSHIP MINUTES
THURSDAY, MAY 30, 2019
PHILIP S. MILLER LIBRARY, BANK ROOM EAST
100 S. WILCOX STREET, CASTLE ROCK, CO 80104**

CALL MEETING TO ORDER – The meeting was called to order at 6:34 p.m. by the Board President, Darcy Macknight. Director Macknight welcomed the attendees and introduced the Board members. Dan Anderson of Metro Property Management was also introduced.

ESTABLISH QUORUM – The 2019 Annual Meeting was scheduled for April 22, 2019. The required 20% quorum of the Membership was not reached. The meeting was then rescheduled and required meeting notice was mailed to the Membership. Today’s rescheduled meeting requires a 10% (13 Members) quorum or more of the Membership in attendance. Director Macknight reported to the attendees that a quorum has been achieved with 20 homes represented in person or by proxy.

APPROVAL OF MINUTES – 2018 Annual Meeting, April 23, 2018 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2018 Annual Meeting of the Members.

NEW BUSINESS – Attendees requested updated information related to the possibility of the HOA purchasing Track “A”. There was no new information to report as the current owner of the property has not returned calls and or accepted certified mail. Director Macknight reported that new information will be shared and evaluated as it arrives.

ELECTION – One seat for a two-year term was up for election. Darcy Macknight stood for re-election. No self nomination forms were received prior to the meeting. The floor was opened for additional nominations. No new nominations were made. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Attendees were asked to cast their ballots which were then counted. Darcy Macknight was re-elected unopposed for a new two-year term. The attendees extended their appreciation to the Board for volunteering to serve the community. There were no unanswered questions.

ADJOURN – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:08 p.m.

Respectfully Submitted by Dan Anderson

Approved by an officer