
COLUMBINE TOWNHOUSES FIVE CONDOMINIUM ASSOCIATION

2020 Annual Meeting of the Members Minutes

Wednesday, November 11th, 2020

Zoom online virtual meeting platform

- I. **Call to Order** – Director Oliver called the meeting to order at 6:45pm. The homeowners were welcomed to the meeting. The Board members and management were introduced to the attendees.
- II. **Establish a Quorum** (10% of members) Quorum was established with 10 homes represented in person or by proxy. Management also presented the notice of the meeting to the members and reported the notice is a permanent record of the Association.
- III. **Minutes from 2019 Annual Meeting** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2019 Annual Meeting as amended.
- IV. **Financial Review/Presentation of the 2020 Budget** – Molly Ryan gave a detailed description of the most recent financial statement. All questions were fielded. On a motion duly made and seconded, it was unanimously resolved to ratify the 2020/2021 budget.
- V. **Board Member Election** – Molly Ryan chaired the election. 2 seats were available for 3-year terms. Stacey Shephard was standing for re-election. The floor was opened for nominations. There were no nominations from the floor. On a motion duly made and seconded, it was unanimously resolved to close the nominations from the floor. Director Shephard was re-elected by acclamation. The homeowners warmly welcomed Directors Shephard back to the Board.
- VI. **New Business**–The floor was open for homeowners to present comments or concerns to the Board. A homeowner asked for clarification regarding responsibility for the garage door repairs or replacement. Another homeowner thanked management for have their fence repaired. There were no other matters brought to the Board's attention.
- VII. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:12 p.m.

Respectfully submitted by Molly Ryan:

Approved by an Officer