



## SAVANNAH OWNERS ASSOCIATION

### 2020 ANNUAL MEETING MINUTES

Tuesday November 10, 2020

15710 E. Jamison Drive Englewood CO 80112

- I. **Call to Order** Denis Smith called the meeting to order at 7:05 p.m.
- II. **Establish Quorum (20% of members entitled to cast)** A quorum of the members was established with twenty-five (25) homes represented in person or by proxy.
- III. **Introductions** Denis Smith welcomed the homeowners and introduced the Board members, Molly Ryan with Metro Property Management and Brianna Schaeffer Winzenberg, Leff, Purvis and Payne.
- IV. **Approval 2019 Annual Meeting** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2019 Annual Meeting held on December 3, 2019.
- V. **Special Guest-Brianna Schaeffer** with Winzenberg, Leff, Purvis, and Payne attended the meeting to explain the need for the amendment of the Declaration for the assessment formula. The current formula does not mirror the square footages published on the Arapahoe County Assessor website. This amendment is needed to fairly divide the assessments amongst the owners. She encouraged homeowners to return their ballots and answered all questions presented by homeowners.
- VI. **Financial Review**-Molly Ryan with Metro Property Management carefully reviewed the financials with the homeowners. All questions were fielded and answered.
- VII. **Ratification of 2019 budget**- Jenifer Wyman with Metro Property Management carefully reviewed the 2019 budget with the homeowners and asked for a motion from the floor to ratify the 2019 budget without a dues increase. On a motion duly made and seconded, it was unanimously resolved to ratify the 2019 budget without a dues increase.
- VIII. **Election**- Denis Smith chaired the election. Two seats are up for election. The two seats are two-year terms. Denis Smith announced that Brittany Carpenter and Amy Burbank announced their candidacy before the election so their names are printed on the ballot. On a motion duly made and seconded, it was unanimously resolved to open the floor for nominations. There were no nominations from the floor. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Both Brittany Carpenter and Amy Burbank were elected to the Board by acclamation, each for a two-year term. Terms and Titles to be determined at the Board meeting following the Annual Meeting. The homeowners welcomed the Board members and thanked all the Board members for their commitment to the Association.
- IX. **New Business**- Denis announced the Holiday Lighting contest would include 3 prizes for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place. \$75, \$50 and \$25 dollar prizes will be awarded respectively.
- X. **Adjourn**- On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:37pm.