
COLUMBINE TOWNHOUSES FIVE CONDOMINIUM ASSOCIATION

2021 Annual Meeting of the Members Minutes

Wednesday, October 13, 2021

Zoom online virtual meeting platform

- I. **Call to Order** – Director Oliver called the meeting to order at 6:30pm. 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 9 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 2020 Annual Meeting** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2020 Annual Meeting.
- IV. **New Business**–The floor was open for homeowners to present comments or concerns to the Board. A homeowner inquired when the pinecones were going to be removed around the community and when a tree is going to be removed. Another homeowner thanked the Board for removing a tree in front of her home. A homeowner presented thoughts on the proposed future landscape renovations. A homeowner inquired when her gate was going to be repaired and when concrete repairs were going to be made. There were no other matters brought to the Board’s attention.
- V. **Board Member Election** – Molly Ryan chaired the election. 2 seats were available for 3-year terms. Bob Oliver and Greg Hunt were 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 Oliver and Hunt were re-elected by acclamation.
- VI. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:40 p.m.

Respectfully submitted by Jennifer Wyman:



Approved by an Officer