

2022 ANNUAL MEETING & 2023 BUDGET RATIFICATION

Country Club Ridge Condominium Association, Inc.

6:00 pm, Monday, October 17, 2022

Noonan's 13521 East Iliff Avenue, Aurora, CO 80014

1. CALL TO ORDER

The meeting was called to order at 6:10 pm by President Rob Katnich. Board members Jon Dowdle and Judie Maurelli were in attendance. Dan Anderson, Community Manager was also present.

2. VERIFICATION OF QUORUM

Twenty percent of members is required to establish a quorum. Thirteen (13) households and two (2) proxies established the required quorum.

3. PROOF OF NOTICE

Proof of Notice was sent by USPS on October 6, 2022.

4. APPROVAL OF MINUTES

The minutes of the 2021 Annual Meeting were approved.

5. BUDGET RATIFICATION

The budget for 2023 was ratified.

6. REPORTS OF OFFICERS AND COMMITTEES

A report was given outlining the projects completed and the work in progress to maintain and improve the community.

7. ELECTION OF BOARD MEMBERS

All Board members were up for reelection this year. Rob Katnich, Jon Dowdle and Judie Maurelli approved. A motion from the floor nominated Victoria Dare to the Board. Ms. Dare accepted and was elected to join the Board of Directors.

8. ADJOURNMENT

The meeting was adjourned at 6:30 pm

Respectfully submitted,
Judie Maurelli
Secretary/Treasurer