COLUMBINE TOWNHOUSES FIVE CONDOMINIUM ASSOCIATION

2025 Annual Meeting of the Members Minutes

Wednesday, October 8, 2025

Zoom online virtual meeting platform

I. **Call to Order** - Director Oliver called the meeting to order at 6:35pm. 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 2024 Annual Meeting** - On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2024 Annual Meeting.

IV. **Board Member Election**- Bob Oliver chaired the election. There were two seats available for a 3-year term and one seat for a one-year term. Mike Torres and Heidi Shippy would stand for reelection. On a motion duly made and seconded, it was unanimously resolved to open the floor for nominations. There were no nominations made from the floor. On a motion duly made and seconded, it was unanimously resolved to close the nominations from the floor. Since there we no nominations, Mike Torres and Heidi Shippy were elected by acclimation.

V. **New Business** - The floor was opened for homeowners to present comments or concerns to the Board. A homeowner expressed concerns about children playing in the parcel locker by the mailboxes. Another homeowner questioned the upcoming insurance renewal and how it may affect a home sale or purchase. Another homeowner expressed concerns about the dumpsters being overfilled and large items being left outside of the enclosures. Parking issues with one home were also discussed.

VI. **Adjourn** - On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:06 p.m.

Respectfully submitted by Jennifer Wyman