

Arbors at Mountain Shadows
Condominium Owners Association, Inc.
Annual Meeting of Members
Thursday, November 19, 2015, 6:30 p.m.
Fire Station No. 18, 6830 Hadler View
Colorado Springs, CO 80919

1. Call to Order – 6:35
2. Welcome
3. Approval of Agenda
4. Introductions
5. CONO Representatives announced that a quorum of thirty-three percent of the proportionate interests of all members represented by the combination of members present and proxies presented must be in attendance. The members present and proxies presented total only 28% of the membership, therefore a quorum was not present and business could not be conducted, per Article III, Section 6 of the Bylaws.
6. It was determined by the Board and members present that the Annual Meeting will be adjourned and rescheduled during the month of April, 2016. The exact date and time will be announced to the membership in advance of the meeting.
7. Annual Membership Minutes – November 20, 2014 will be approved at the rescheduled Members' meeting in April, 2016.
8. The 2015 Treasurer's Report will be presented at the Members' meeting in April, 2016.
9. The election of a Director will be held at the Members' meeting in April, 2016.
10. The proposed budget was presented and adopted.
11. Meeting adjourned 6:50

Following the adjournment of the meeting, there was an informal discussion of additional topics of interest to the members present.

Insurance Presentation: Loss Assessment Insurance – Bob Monroe

The “State of the Arbors COA”