

Arbors at Mountain Shadows
Condominium Owners Association, Inc.
Annual Members' Meeting
Thursday, September 22, 2016
Fire Station No. 18, 6830 Hadler, 6:30 p.m.

MINUTES

Call to Order: 6:34

Confirmation of Quorum. CONO Representative reported 33.56% of Proportionate Interest of membership in attendance to include members present and proxies.

Welcome

Approval of Agenda. Director Dorsett moved to approve Agenda as written; second by Director Gordji; no discussion; motion passed.

Introductions

Approval of Annual Membership Minutes of April 21, 2016. Director Kondris moved to approve Annual Membership Minutes of April 21, 2016; second by Director Dorsett.

Treasurer's Report

Election of two directors with 3 year term beginning September, 2016 through September, 2019

Nominating Committee Chair earlier presented the nomination of Wyatt Kondris.

President Rand opened the floor for additional nominations. Laurie McIntyre was nominated and accepted.

A motion was made and seconded to elect Ms. McIntyre and Mr. Kondris by acclamation. Motion carried unanimously by voice vote.

State of the Arbors

Announced that repairs (crack-fill, seal coat and striping) would be performed on Alicia Point beginning spring of 2016 and on Denton Grove in 2017.

The Proposed Budget for the fiscal year 2016-2017 approved by the Board was presented and accepted.

Meeting adjourned at 7:05 p.m.

Wyatt Kondris
Acting Secretary