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Executive Board Meeting Minutes

November 17, 2015

Call to Order 5:42 P.M.

Board Members in attendance-
Ron Marshall, Kylee Miller, Tina Crew, Ted Stolberg, Carol Rathe

Homeowner forum:

No homeowners were present

Minutes:

The October 20, 2015 minutes were reviewed and approved.

Financials:

The Financials through October 31, 2015 were reviewed.

Director's report:

The Director's Report was presented.

A. Unfinished business

Garage Ramp

Work is to be completed in early November.

Fire Control System

Waiting for Denver Fire to issue permit.

B. New Business

The new board wishes to reopen the Stolberg proposal.

The board approved a fireplace for Unit 2-501.

Board Member Offices:

Ron Marshall, President; Carol Rathe, Vice President

Tina Crew, Secretary; Ted Stolberg, Treasurer

Kylee Miller, Committees

Check signing

Adjournment 6:45 pm

Respectfully submitted, Tina Crew, Secretary _____