

Carriage Homes at Stapleton
2016 Annual Meeting Minutes
Meeting held Smart Space
2371 Central Park Blvd., Denver, CO 80238
November 21, 2016

Board members present: Paul Gladstone, Steve Petso, Linda Cotton and George Rosenberger.

CPMG Staff: Lynda Reifman CAM, CMCA and Lina Kyle CAM, CMCA. Minutes were taken and transcribed by Lina Kyle.

Meeting called to order at 6:30 p.m. by Paul Gladstone.
Certification of proxies and quorum – there was a quorum established with 9 proxies and 8 in attendance.

Meeting Minutes: July 21, 2016

- **Motion** to approve the meeting minutes was made by Paul Gladstone, seconded by Steve Petso and passed unanimously.

Annual Minutes: November 16, 2015

- **Motion** to approve the minutes was made, seconded and passed unanimously.

Annual Report: Letter from the President was included in notice.

Financial Report: Updated financial statement was included in notice.

2017 Budget: Budget was included in notice.

Election:

- Lina Kyle explained that there were four board positions open. Three of the terms were for two years and one term was for one year. Paul Gladstone, Steve Petso, Linda Cotton and George Rosenberger expressed interest in re-election. There were no additional nominations from the floor.
- **Motion** to close nominations was duly made, seconded and passed unanimously.
- **Motion** to elect by acclamation Paul Gladstone, Linda Cotton and George Rosenberger for two year terms and Steve Petso for a one year term, was duly made, seconded and passed unanimously.

JBK Landscaping, Inc.:

- Landscape Architect Dave Kostic presented the design for replacing the landscaping and modifying the sprinklers on two blocks of 26th Ave.

Homeowner Forum: Homeowners discussed the landscaping project and general maintenance items.

Adjournment: 8:15 p.m.

Minutes approved:

Steve Petso 11-09-2017
Steve Petso, Treasurer Date