

## **Carriage Homes at Stapleton**

Meeting held via Zoom

Denver, CO 80238

November 16, 2023

After the Annual Meeting

Zoom

Meeting called to order at 6:50 p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Linda Cotton, Dan McIntosh, Matt Shoemaker, Karen Gladstone and Tom Cummings

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:** None

**Homeowner Forum: 0** Homeowner Present

Topics:

### **Election of Officers:**

- **Motion:** to elect Dan McIntosh, **President** - Linda Cotton, **Treasurer** – Karen Gladstone, **Secretary** and Matt Shoemaker and Tom Cummings **At Large** was made by Matt Shoemaker, seconded by Dan McIntosh and passed unanimously.

### **Meeting Minutes and Managers report:**

- **Motion:** to approve October 24, 2023 minutes with corrections was made by Linda Cotton, seconded by Matt Shoemaker and passed unanimously.

### **New business: Decisions Made**

- **Motion:** to accept the October 2023 financials, prepared by CPMG, subject to audit was made by Linda Cotton, seconded by Matt Shoemaker and passed unanimously.

**New business: Discussions Had:** None

**Next meeting:** January 18, 2024 3:30 PM Zoom –

**Adjournment:** 7:20 pm.