

Innsbruck in Aurora
Board of Directors Meeting Minutes
February 19, 2024
Via Zoom

Board members present: Joe Giles, Chuck Reinhardt, Martin Waters, Paul Hanson, and Chris Walker.

CPMG: Virginia Johnson

Quorum of Board of Directors was established. Meeting was called to order at 6:05PM by Chuck Reinhardt.

Minutes:

- **Motion** to approve the January 11, 2024, minutes was made by Paul Hanson seconded by Martin Waters and passed unanimously.

Association Manager's Report: Virginia Johnson

- Virginia gave a summary of monthly activities accomplished by Debra Vickery, Innsbruck's former manager at CPMG.

President's Report: Chuck Reinhardt

- Chuck shared information about recent vehicle break-ins, a security system named Flock, recent unit sales, updated on fiber optics cable installation, AirBandB, and the 2023 taxes.

Contract Proposals:

- **Motion** to approve the Supreme Commercial 2024/2025 Snow Management Contract on a time and materials basis as stated within the contract was made by Martin Waters, seconded by Paul Hanson and passed unanimously.

Old Business and Discussion Items:

- Board members agreed to a working meeting at 5:30pm at the business office of CPMG on March 25, 2024.
- The Flock Safety System was discussed. Board members agreed that the cost of the system, \$10,000 installation and an annual cost of \$10,000 thereafter was too expensive.

Financial/Legal:

- **Motion** to accept the final December 31, 2023, and the January 31, 2024, financials presented by CPMG subject to audit was made by Joe Giles, seconded by Chuck Reinhardt and passed unanimously.

Architectural Requests: None.

Homeowner's Forum: 1 homeowner attended the meeting

- Topics – None.

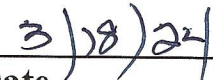
Next Meeting: March 18, 2024, at 6pm via Zoom.

Adjournment: 7:10pm

Minutes Approved:



Charles B, Reinhardt, President



Date