

Studio 80 Homeowners Association
Board of Directors Meeting Minutes
September 26, 2018
CC HOA Aurora CO
5:00 PM

Meeting was called to order at 5:00 pm. The meeting was held at CC Hoa Office.

Board members present: Jackie Cote and Elaine DeVries

Board members absent and excused:

CC HOA Staff: Kami Koca, Association Manager

Contractors: None

Homeowner Forum: 1 homeowner in attendance –

Topics: augers, late fees, violations

Approval of Meeting Minutes:

- **Motion:** To approve the previous meeting minutes as written was made by Jackie Cote, seconded by Elaine DeVries, and passed unanimously.

Association Manager's Report: Kami Koca

Kami provided update on daily operations and reviewed the manager's report

Business & Discussion Items:

- **Informational:** Irene Betin has resigned from the board. The decision was made to not replace her at this time.
- **Discussion:** the board will discuss tax audit with new management company.
- **Discussion:** The transition to CPMG was discussed
- **Discussion:** Resident Changes were discussed

Violation and Work Orders:

- The violations report was reviewed.
- The work orders were reviewed.

Financials/Legal:

- **Motion:** to approve the August 2018 financials subject to audit was made by Jackie Cotes, seconded by Elaine DeVries and passed unanimously.
- Review:** Attorney Status Report was reviewed.

Board Topics: None

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:06 p.m.

Executive Session: None

Next Meeting: TBD



Minutes approved at the 1.21.19 Board Meeting

