Grant Mansions
Annual Board Meeting Minutes
April 15, 2010

Meeting called to order at 6:30 Meghan, Arnold 2nds, all in favor.
Quorum was met with two in attendance and one proxy, and one on phone conference.

Roll Call:
Board Members: Meghan, Arnold
Homeowners: Unit 1 proxy

Colorado Management: Julie L. Baca

Minutes: The minutes from December 2008 were presented As 2009 annual minutes, Meghan approves, Arnold 2nds

Financials:

Cash-Main Acct.,	$ 2,906.46
Savings Account/Reserve	$ 581.09
Long Term Reserves	$ 10,228.28
Total Assets	$ 25,646.98

Unfinished Business:

- Electrical short in light in entry
- Wicker basket for mail room trash bin
- Boards wants to have gate on front entrance ½ of it is along side carriage house
- Asphalt in parking lot to complete area
- Landscaping mulch along carriage house

New Business:

- Tuck point the front building

Budget 2010

- Arnold motions to approve budget for 2010, Megan 2nds, proxy approves

Elections

- BOD to remain the same

Any improvements should be submitted to the board for approval.

Next Meeting: October 14, 2010 (Budget Planning)

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Adjournment: Meghan motions to adjourn, Arnold 2nds, all in favor meeting adjourned at 7:55pm

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