Rosemary Street Square Townhomes
Board Meeting
December 18, 2008

Meeting was called to order at 12:05am

Roll Call:
Board of Directors: Lynn Janeway

Colorado Management & Realty, Inc – Kathy Andersen

Due to weather this meeting is informal phone meeting with the Board President Lynn Janeway.

Meeting Minutes: No quorum present so the October minutes were not approved.

Collections were discussed and it was decided that Lynn will file the notice to lien on Marcus Brown, Kathy will serve as signer. Send a copy of the demand for payment letter to Lynn.

Lynn's is concerned about the security of Unit C and asked if the management company could go over and secure the unit and post that anyone needing access could call CMR.

Next Meeting: January 15, 2009 at Lynn's office
Adjournment: Meeting ended at 12:18pm

DRAFT