Rosemary Street Square Townhomes
Board Meeting
August 13, 2009

Meeting was called to order at 10:05am

Roll Call:
Board of Directors: Lynn Janeway
By Phone: Not available
Colorado Management & Realty, Inc – Julie L. Baca

Meeting Minutes: The July 30, 2009 minutes were presented for review and approval. Lynn motions to approve as presented.

Financials:
Cash Main Acct. $ 3,407.14

Old Business:

- New leaks from outside spout
- Board accepts bid for terry to begin work in unit E
- Landscaping bid accepted with mulch approval rubberized VS Wood
- Oleg to install dryer vent, and caulk openings on whole building still leaking into unit E

New Business:

- Get numbers on Flood insurance
- Look up the correct names for the community
- Carpet install on hold, till interior work is completed

Adjournment: Lynn motions to adjourn, meeting adjourned at 1:25pm

Approved W/ Changes