The Marion
Board Meeting Minutes
February 2, 2010

Meeting was called to order at 7:07pm

Roll Call:

Board Members: Meredith, Brett, Ryan

Members: Adolephus, Mark

Colorado Management & Realty, Inc: Julie L. Baca

Meeting Minutes:

The minutes from December reviewed, Meredith motions to approve the meeting minutes, Brett seconds.

Financials: Cash- Main Acct. $5,846.33

Old Business:

- Checks where distributed to homeowners for reimbursement for the deck
- Collections: Send Meredith special assessment details
- Back door Lighting: Install light south of the door (
- Mold: Meredith has some question/concerns to be addressed with Nubilt. Meredith motions to approve once these are addressed to boards satisfaction. (See Action Log)

New Business:

- Adjust budget to reflect 2009 numbers, do not 08 and 07
- Change meeting dates to 4 per year

Meredith motioned to adjourn the meeting at 8:10, Ryan B seconds.

DRAFT