Lafayette
Annual Meeting
December 2, 2010

Seven needed for quorum, two proxies & three attended total of five

Roll Call:
Board Members: Andy, Monty, Kelli
Members:
Proxy: Debra, Shannon
Colorado Management: Julie L. Baca, HOA Director

Meeting Minutes: Minutes where reviewed, not approved due to lack of quorum.

Financials:

Cash-Main Acct.	$
Savings Account/Reserves	$
Total Current Assets	$

Budget: Budget reviewed

- Motion to accept at 15% dues increase W/ 5% going towards roof replacement fund.
- Take out Plumbing and heating $300.00
- Approved $10.00 Mgmt Fee increase

Election of Directors:

- Monty/ President
- Andy/ VP
- Kelli/ Sec- Treas

The BOD will remain at three for this term

Open Forum:

- New Dumpster needed
- Fall clean up not done yet
- Meetings will be held at 7AM at the local coffee shop

Minutes prepared by Julie L. Baca

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