

Paragon Homeowners Association
Annual Meeting Minutes
December 29, 2009

Meeting was called to order at 6:37pm

Board of Directors: Chris, Elizabeth, Krisha
Members: Stewart, Erik, Mickey & John, Andrea
Colorado Management Julie L. Baca

Meeting Minutes: The Annual meeting from January, 2008 minutes were presented As these are the last ones found in our records. Chris states that he has notes from the Annual for 2009. Which are missing.

Financials:

Cash-Main Acct.	\$9,148.68
Saving Account/Reserves	\$10,582.69
Total Current Assets	\$19,731.37

Unfinished Business:

- Planter pots in the courtyard; Work completed by AGS, however, they still leak, invoice held. 2104/2106; Rick AGS out of town for Holidays
- Balconies: Work in progress

New Business:

- Contact All Phase to stop throwing ice melt on balcony of 2118
- Stewart to get outside contractor to inspect WIP on balconies
- Contact company who completed work on cat iron railings, they are peeling, Chris to get Julie info on vendor
- New spigots "frost free" courtyard; 2118/2120
- Calendar: Preventative maint calendar update and resend to BOD.

Elections:

Chris, Krisha, Elizabeth Volunteer for another term on the BOD. Names added to the ballot. All votes counted. All three voted in 100% shall serve a one year term positions shall remains the same.

2010 Budget:

Erik questions the fire Ins amount of \$960.00, Chris motions to reduce to \$200.00 adding those funds into the reserves, Elizabeth 2nds budget is voted on with changes and is passed with 90% of the vote.

Adjournment:

Chris Adjourns meeting 8:50pm Krisha 2nds, all in favor.

Next Meeting:

April 13, 2010 location TBD

DRAFT