Romeo Block
Board Meeting Minutes
January 24, 2008

Meeting Called to order at 7:05pm

Roll Call –
Board Members – *Candice Tharp, Ryan Anthony, Melissa Dundas*
Members – *Robert Bell*

- ***Management*** *– Kathy Andersen with Colorado Management & Realty, Inc*

- ***Meeting Minutes*** *– February 07 minutes were presented for approval. Since the board only met once in 2007 it topic conference call meeting was brought up and the board if very much in favor of this idea. Suggestions were made to check out webx and dubdubfreeconferencecall.com Ryan motion to approve the minutes as presented and Mellissa 2nds.*

- ***Financials:***

Cash/Main Acct	*$ 1,144.21*
Savings/Reserve Acct	*$8,149.23*
Certificate of Deposit	*$4,285.09*
Long Term Certificate of Deposit	*$2,383.17*
Total Current Assets	***$15,961.70***

- ***Unfinished Business*/Action Log**

  Cleaning Common Areas
  Replace outdoor lights at the back of the building
  Lock Box – for indoor common area
  Carpet Cleaning -
  Need to check for keys to common area for cleaning 7&8 / 9&10
  Gate- upgrade/intercom motor seems to be good but everything else needs an update. Also they would like new remotes.

- **New Business**

  With Levy gone there is one board position available at this time. Robert states that he is interested. Candice appoints Robert to the board, Melissa 2nds all in favor. Bob.Bell@cexp.com

  Melissa proposes to have a spring clean-up of the property and hire someone to do the cleaning. Candice 2nds, Ryan voices he is in agreement all in favor.

  Board would like to make the snow removal company aware that they are suppose to be taking care of the back stairs.

  Candice motions to adjourn at 8:00pm Ryan 2nds all in favor.

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