Romeo Block HOA
Annual Board
Meeting Minutes
April 19, 2010

Call to order at: 6:40pm

Roll Call: Allison, Bob, Candice, Melissa, Pamesh

Colorado Management: Julie L. Baca

Meeting Minutes: The February, 2009 minutes were presented for review and where previously approved as noted. Pamesh acknowledges approving via e-mail in February 2009. Melissa Motions to accept the approval, Candace 2nds all in favor.

Financials:

Cash-Main Acct.	$ 5,248.62
Savings Account Reserve	$ 9,312.78
Certificate of Deposit	$ 4,604.71
Long Term CD	$ 2,589.37
Total Current Assets	$ 21,755.48

Old Business:

- Bids on window unit 1. replace vs repair
- Outside trim/wood rot
- Paint bottoms of stairs/ rust preventer

New Business:

- Contact Broomhall to find out when heat will be shut off
- Side door not responding to code, change code to 1251
- Notices for Brady Clark are being returned, Pamesh requests that the returned notices are sent certified mail.
- Bids on gutters
- Bids on paint front and back, Melissa has one bid already

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Budget 2010:

- Approved 100% votes counted

Elections: Board members remain the same: Position change as follows, members shall remain for a term of 1 yr.

- Bob/ President
- Candace/ V.P.
- Allison/Secretary
- Pamesh/Treasure
- Melissa/ At large

Announcement: Next meeting is October.

Adjournment: Bob moves to adjourn at 6:47pm; Candace 2nds; all in favor.

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