

*Draft*  
*Tennyson Terrace*  
*Annual Meeting Minutes*  
*March 3, 2005*

Charlie called the meeting to order at 7:07 p.m.

**Roll Call:** Timothy Bator, Sue Boyd, Micah Springer, Charlie Panchev,

**Proxy:** Louniece San Filippo

**Management:** Carol Bowers with Colorado Management & Realty, Inc.

A quorum was verified and the meeting was continued.

**Meeting Minutes:**

Charlie makes a motion to accept the 2004 annual meeting minutes, Sue seconds, all in favor.

**Budget:**

Sue motions to accept the 2005 budget, Tim seconds, all in favor. The 2005 Budget is ratified.

Tim motions to transfer \$3739.32 to the reserve account from 2004, Charlie seconds, all in favor.

**Elections of Directors:**

Charlie is selling his unit and is not interested in running for the Board.

Charlie nominates Micah Springer to the Board. Micah accepts the nominations.

Sue volunteers to continue on the Board

Tim Volunteers to continue on the Board

Charlie motions to accept the above slate of candidates, Sue seconds, all in favor.

Micah volunteers to be the President

Sue volunteers to be the Treasurer

Tim Volunteers to be the Secretary.

All in favor.

**Owners Questions/Concerns**

There is a roof leak over 3515. CMR is to send Caleb's Roofing.

The sprinkler system is in unit 3507 when the time comes for the system to be turned on.

**Adjournment:**

The meeting was adjourned at 7:59 p.m.