

**Denver Club
Board Meeting
May 18th, 2004**

Meeting called to order. 6:15 PM.

Roll Call: Angie Enyart, Charles Winkor, and Lora Trujillo
Man

Angie motions to approve the minutes, Lora 2nd's, all in favor.

Financials: Checking \$6,052. 06

Craig Stimpson has contacted Lora about deck. Angie motions to pay no more than \$200.00 to have him look at roof and deck, let the board know if it will be more, Lora 2nd's, all in favor.

Brian to have the light fixture inside door fixed.

Have Craig Stimpson check the porch light fixture when checking the roof and deck.

Have Brian schedule one cleaning at Denver Club.

Board will come up with some Rules and Regulations and fines for next meeting.

Angie motions to adjourn, Lora 2nd's, all in favor.

Meeting adjourned 7:25 PM

**Denver Club
Board Meeting
June 28, 2004**

Meeting called to order 6:40 PM.

Roll Call: Charles Winokur, Lora Trujillo, and Angela Enyeart.

Management: Joan Hollway

Charles motions to approve minutes from May 18th meeting Lora 2nd's, all in favor.

Financials: Checking \$6,736.91

No problems with 1A since email.

Send letter to Weiss about the chairs by door to be removed will be removed by July 15th.

Have Brian clean up basement on 15th, also fix the light fixture.

Board will set up some kind of Rules & Regulations and have them ready for annual meeting.

Annual Meeting Aug 11, 2004, 6:30. PM at Colorado Management & Realty, Inc. offices.

Angela motions to adjourn, Charles 2nd's, all in favor.

Meeting adjourned 7:40 PM

**Denver Club
Annual Meeting
August 11, 2004**

Roll Call: Charles Winokur, Angi Enyeart, Lora Trujillo, Brian Moytkowski, Deane and David Weiss.

Management: Steve Smalley and Joan Hollway

Charles motions to approve 2003 Annual Meeting minutes, Angi 2nd's, all in favor.

Angi motions to approve 2005 budget, Charles 2^{nds}, all in favor.

Steve talks about the 2004 financial and through July the finances are about \$1500.00 ahead of the budget for 2004.

.
Discussions of porch roof and deck repairs. Get bid from Stimson for what options from most to least that can be done to repair the porch roof with deck.

Election of Directors:

Charles Winokur and Lora Trujillo have 2 years remaining on their terms. Angi resigns. Brian Motykowski volunteers for three year term.

Angi motions to elect Brian to the board, Charles 2nd's, all in favor.

Charles will continue as President

Lora will remain Vice President.

Brian will be Secretary/Treasurer.

Angi motions to adjourn, Lora 2^{nds}, all in favor.

Meeting adjourned 7:15 PM.