Denver Club
Annual Meeting Minutes
September 16, 2010

Meeting was called to order at 6:32pm.

Roll Call: Laura by Proxy
Board Members: Steve H., Brian, Shelley, Charles
Colorado Management: Steve Smalley

Meeting Minutes:

- The 2009 minutes were not presented for review & approval.

- **Financials**:

Cash main account	$ 2141.45
Savings/ Reserves	$ 20.04
Total	$ 2161.49

Budget 2011:

- Steve Smalley reviews 2010 financials
- Steve H motions to approve budget, Brian 2nds all in favor, Shelley, Laura by Proxy; Charles Winokur not allowed to vote, as per the Gov documents state that BOD has the right to not include any homeowner not in good standing.

Elections:

- Volunteers for BOD, Steve, Brian, Shelley, Charles
- Voting done by ballot, Steve, Shelley, and Brian are elected with four votes each Charles with 0 votes.

Special Assessment for atty fees: $10,000.00

- Voting is by ballot vote, 4 votes to approve the special assessment, to be paid By October 1, 2010.

New Business :

- Gutters cleaned out
- Skylight leaking on Steve's unit

Adjournment:

- Steve motions to adjourn the meeting Shelley. 2nds, all in favor.

Executive BOD meeting:

Steve calls to order 7:18 pm to discuss legal issues.

Meeting adjourned 8:45
Steve H. announces court dates to be October 12,13,14

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