Ralston Business Park Master
Annual Meeting Minutes
December 7, 2011

Meeting was called to order: Eddy called to order at 11:36AM

Roll Call:
Officers: Mark, Eddy,
Members:
Guests: Representative for Gold Strike
Proxy: Allen
Colorado Management: Julie L. Baca

Meeting Minutes: Presented Minutes from 2010 Annual Meeting, Eddy motions to accept, Mark seconds all in favor.

Financials:

Cash-Main Acct.	$ 15,705.46
Savings Account	$ 26,113.21
Total Assets	$ 41,818.67

Old Business:

- Parking lot signs, "No Parking" we need to add more around the opposite side of the street at the entrance, we still have several vehicles parking blocking the entrance.
- Seal parking lot 2012
- Mark motions to reduce reserves by half, Eddy seconds, CMR to reduce, adjust budget mail out to owners. New dues to go into affect January 2012, and will be re-visited at the next annual meeting.

New Business:

- Eddy doesn't want to use Martinson Snow for the Master Association
- Discussion is heard regarding the preparation of the taxes for the Association. Julie injects and explains that the reason the taxes where re-filed a second time was that Eddy found that we where using an incorrect filing status for corporations. Going forward, CMR will be aware of the discrepancies on the filing of taxes on the Associations behalf.
- Discussion is heard regarding the Ins. Again Eddy interjects that the BOD is open for additional bids.

Budget 2012:

- 2012 budget is voted on and after adjustments to reserves are made, CMR to send to Association for approval and ratification.

Elections:

- BOD to remain the same
- Eddie President
- Allen V.P.
- Mark Sec/Treas

Next Meeting: BOD decides only to meet once per yr. unless issues arise that need attention. Annual meeting in December 2012.

Adjournment: Meeting adjourned at 11:55 am

Prepared by Julie L. Baca/CMR

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