



Vista Pointe Townhomes Centennial, CO

Vista Pointe Board of Directors Meeting Minutes October 12, 2023

CALL TO ORDER

3:28 by Dan.

HOMEOWNER COMMUNICATION

None.

ROLL CALL

Dan Woods, Dawn Haskins and Tina Michaud were present, along with manager, Mitch Powell. Sign in sheet was used for guests.

APPROVAL OF MINUTES

September 2023 Minutes approved. MSCU

FINANCIALS REVIEW

- Discussed and accepted.
- Process to change signers on bank accounts was discussed.
- Discussed CD's. Tabled.

OLD BUSINESS

- BVV – no contact.
- 2024 Budget approved at \$360 per month and an expected shortfall of \$19,000 due to anticipated rate increases.
- Annual meeting set for Tuesday December 5th from 6-8pm at Southglen Library.

NEW BUSINESS

- Snow contract with A&J Landscape Irrigation approved with changes to thresholds. MSCU
- Dan Woods announced his resignation effective at the end of today's meeting.
 - Legal opinion from Altitude Law was that Dan could still vote for his successor at this meeting.
 - Vice-President Dawn Haskins will become President and Treasurer; and Tina Michaud become vice-president and Secretary after this meeting.
 - Dawn nominated Ken Anderson to fill remaining term of Dan Woods. Dan seconded. Tina nominated Robin Fabrizio, Dan seconded. A secret ballot was taken. Ken received two votes, Robin received one vote. Ken Anderson was appointed to fill Dan's remaining term ending in December 2024.

EXECUTIVE SESSION

A brief executive session was held to discuss legal matters.

CHECK REVIEW

NEXT MEETING

Friday, November 17, 2023 (3:30-5:00)

ADJOURNMENT

Meeting was adjourned at 5:25pm