



# Vista Pointe Townhomes Centennial, CO

## Vista Pointe Board of Directors Meeting Minutes February 8, 2024

### CALL TO ORDER

3:40 by Dawn.

### HOMEOWNER COMMUNICATION

None.

### ROLL CALL

Dawn Haskins and Ken Anderson were present, along with manager, Mitch Powell. Robyn Fabrizio has been appointed to Board; will attend first meeting in March. Sign in sheet was used for guests.

### APPROVAL OF MINUTES

November 2023 Minutes approved. MSCU

### NOTICE OF ACTION TAKEN BETWEEN MEETINGS

On January 31, 2024, a unanimous email vote was taken to appoint Robyn Fabrizio to the Board of Directors. Robyn accepted and will attend the March meeting.

### FINANCIALS REVIEW

- Discussed and accepted.

### OLD BUSINESS

- BVV – No Contact.
- Bank CD's – Approved opening a CD with Academy Bank. Board will meet on or around February 15<sup>th</sup> to open the account.

### NEW BUSINESS

- Management increase effective March 2024. Mitch explained this is first increase since February 2017. MSCU to accept.
- Landscaping bids were discussed.

### EXECUTIVE SESSION

Dawn has signed off on discovery questions.

### CHECK REVIEW

### NEXT MEETING

Annual meeting December 5<sup>th</sup>. January 11<sup>th</sup> or February 8, 2024 TBD by board at annual meeting.

### ADJOURNMENT

Meeting was adjourned at 5:00pm