



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 15th 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 5th. January 11th or February 8, 2024 TBD by board at annual meeting.

ADJOURNMENT

Meeting was adjourned at 5:00pm