

**SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM
ASSOCIATION, INC.**

**Meeting Minutes
January 28, 2016**

Irene LeVangie called the meeting to order at 7:10 PM January 28, 2016 at the Rosemary's Café 2133 S. Sheridan Blvd, Denver, CO 80227

Open Forum: None

Attending: Irene LeVangie, Helen Leach, Marty Vesterby, Ray Garcia and Brian Gadbery, Manager. Quorum was reached. Steve Behm was not present.

Irene LeVangie made a motion to approve the agenda as written. Helen Leach seconded the motion. The motion carried unanimously.

Special meeting called by Board President to review and approve TRIAX Engineering's soils test proposal.

Irene LeVangie made a motion to approve TRIAX Engineering's proposal to drill/core and soil test, in 11 locations with in the SunPointe II community. These locations correspond to future areas, which will require retaining walls in the future. Testing is needed to satisfy the City of Lakewood's building codes pertaining to retaining walls. The cost of the proposal is \$4,750.00. Ray Garcia seconded the motion. The motion carried unanimously.

The meeting was adjourned at 7:20 PM.