

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

**Meeting Minutes
March 21, 2017**

Ray Garcia, called the meeting to order at 7:02 PM March 21, 2017, at 5726 W. Atlantic Place, Lakewood, CO 80227.

Attending: Barb Quist, Ray Garcia, Ernie Dunn, Ron Fischer, Peggy Steele and Brian Gadbery, Manager. Quorum was reached.

Ron Fischer made a motion to approve the agenda as written. Ray Garcia seconded the motion. The motion carried unanimously.

The Board discussed the disruption at the Annual Meeting by a few owners. The Board requested management to send a letter to each of the owners requesting in writing what their issues are with the Association, the Board and Management. The letters will be mailed out with a deadline for comment of April 5, 2017. The information received from the owners will be reviewed by the Board and sent to the Association's attorney for review.

The Board agreed to give the owner of 5734 W. Atlantic Place 10 days to request a "Leasing Permit" and supply all documents required per the leasing section of the Amended Declarations. Failure to comply will result in the matter being turned over to the Association's attorney for compliance. The owner has leased the unit at this time ignoring requests to remove the unit from the market until a request for Leasing Permit was submitted and approved by the Board.

Ray Garcia made a motion to have Terracare turn on the irrigation system due to the very dry weather. However if the weather does get rainy the system will be shut down until needed. Peggy Steele seconded the motion. The motion carried unanimously.

The Board member appointed new officers as follows:

Ron Fischer, President
Peggy Steele, Vice President
Barb Quist, Secretary/Treasurer
Ernie Dunn, Member at Large
Ray Garcia, Member at Large

Ray Garcia made a motion to adjourn the meeting at 8:40PM. Ernie Dunn second the motion. The motion carried unanimously.

The meeting was adjourned at 8:40 PM.

Approved 4/11/2017
