

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

Meeting Minutes  
October 10, 2017

Ron Fischer called the meeting to order at 6:28 PM October 10, 2017, at The Link Recreation Center, 1295 South Reed Street, Lakewood, CO 80232.

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

Barb Quist made a motion to approve the agenda as written. Peggy Steele seconded the motion. The motion carried unanimously.

Open Forum: No one for open forum.

Ron Fischer made a motion to approve the September 12, 2017 minutes as amended. Peggy Steele seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through September 29, 2017 and September bank reconciliation were reviewed prior to the meeting by Barb Quist.

Ron Fischer made a motion to write off \$129.27 to bring a resident's Assessment, account which was sent to HindmanSanchez for collections, current. Barb Quist seconded the motion. The motion carried unanimously.

The Board reviewed the final draft of the updated Rules and Regulations for SunPointe II. There were a few minor changes. The Board approved draft copies to be sent to owners for a 14-day review.

Ron Fischer made a motion to approve the 2016 draft audit from Lee Public Accounting. Peggy Steele seconded the motion. The motion carried unanimously.

Ernie Dunn made a motion to approve the 2017 Audit and Tax Prep proposal from Lee Public Accounting for \$2,100. Ray Garcia seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to have HindmanSanchez draft a "Deductible Policy" for an estimated cost of \$395.00. Barb Quist seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve J-n-J's gutter cleaning proposal for \$5,460. Gutter cleaning to start once all the leaves have fallen from the trees. Barb Quist seconded the motion. The motion carried unanimously.

The Board was handed the Pool Maintenance Proposal for 2018 and 2019 for review.

Management reviewed the proposed 2018 SunPointe II Budget with the Board in the time remaining. The Board will further review the proposed budget prior to the next meeting.

Next meeting tentatively scheduled November 14, 2017 at 6:30 PM at The Link Recreation Center, 1295 South Reed St., Lakewood, CO 80232. This date is subject to change due to Board Member scheduling issues.

The meeting was adjourned at 8:30 PM.

Final