

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

**ANNUAL MEETING MINUTES**

Wednesday, March 15, 2017

7 PM – Lakewood Cultural Center 470 South Allison Parkway  
County of Jefferson, City of Lakewood

**Call to Order:** President, Irene LeVangie at 7:10 PM, called Meeting to order.

**Introductions:** Irene LeVangie made introductions of the Board Members. Irene LeVangie turned the meeting over to Manager, Brian Gadbery.

**Roll Call:** Sixty-five (65) homeowners were represented, in person or by proxy, meeting the minimum required of 20%, or 33 homeowners, to have a quorum and conduct Association business. The count was 47 homeowners in person, 18 valid proxies, two ineligible to vote

**Purpose of Meeting:** To hold an Annual Meeting as per the SunPointe II legal documents and elect two (2) Board Members for a two-year term.

**Proof of Notice:** Brian Gadbery, Manager, held up Proof of Notice for the Annual Meeting. The letter was dated February 12, 2017, notifying homeowners of the Annual Meeting time, place, and date.

**Approval of Minutes of Prior Annual Meeting:** Minutes of prior annual meeting were approved without a reading and by acclamation.

**Manager's Report:**

Financials were reviewed. The 2016 budget vs. actual was given in simple form and also handed out to each homeowner as they signed in at the meeting.

Reserve improvements were announced at the meeting.

- Replacement of patios on building 6 and improvement of drainage.
- Landscape building 19

Outline for owner to sponsor ash trees for prevention of emerald ash bore beetle.

Review 2017 Survey Results

Meeting was disrupted by an owner making accusations. Meeting was brought under control. And meeting resumed.

**New Business:** Board Member Elections.

Nominations were taken from the floor.

Helen Leach nominated Barb Quist

Debra Gallegos nominated Ernie Dunn

Kevin Thistle nominated Maeghann Dale

Secret ballot was cast. Votes were counted by Kathleen Jimenez and Debra Gallegos who were drawn at random using raffle ticket stubs handed out as owners signed in at the meeting.

Result of the election:

Barb Quist	60
Ernie Dunn	56
Maeghann Dale	16

Door prizes were drawn, four \$25 King Sooper Gift Cards were given.

**Adjournment:** Meeting was adjourned at 8:50 PM.

Final