

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

ANNUAL MEETING MINUTES

Wednesday, March 7, 2018

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

Call to Order: President, Ron Fischer at 7:01 PM, called Meeting to order.

Introductions: Ron Fischer made introductions of the Board Members.

Roll Call: Seventy-one (71) 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, 24 valid proxies. One sign in was ineligible to vote or count towards quorum.

Purpose of Meeting: To hold an Annual Meeting as per the SunPointe II legal documents and elect three (3) Board Members for a two-year term.

Proof of Notice: Ron Fischer, President, held up Proof of Notice for the Annual Meeting. The letter was dated February 15, 2018, notifying homeowners of the Annual Meeting time, place, and date.

Approval of Minutes of Prior Annual Meeting: Minutes of the 2017 Annual Meeting were approved without a reading and by acclamation.

Manager's Report:

Financials were reviewed. The 2017 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.

- Reroof Building 18
- Paint and Building Repair to 37, 38, 39, 40, 44, and 45
- Replace Pool Deck Shade

New Business: Board Member Elections.

The Following three names were on the ballot showing interest to run for the board prior to the meeting.

- Ron Fischer
- Dennis Jerger
- Peggy Steele

There were no nominations from the floor.

The three candidates were voted in by acclamation.

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

Adjournment: Meeting was adjourned at 8:10 PM.