SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

Meeting Minutes January 9, 2024

Ron Fischer called the meeting to order at 5:59 PM, January 9, 2024, at the Link Recreation Center 1295 S. Reed Street, Lakewood, CO 80232.

Attending: Ron Fischer, Barb Quist, Pat Strunk, Dennis Jerger, Rachel Clouser and Brian Gadbery, Manager. Quorum was reached.

Open Forum. Tom Ditmon

Pat Strunk made a motion to approve the agenda. Barb Quist seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the November 30, 2023, Board Meeting Minutes with minor changes. Barb Quist seconded the motion. The motion carried unanimously.

Pat Strunk made a motion to approve the November 30, 2023, Budget Ratification Meeting Minutes. Rachel Clouser seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve the November and December 2023 financials. Pat Strunk seconded the motion. The motion carried unanimously.

Common Maintenance: No report.

Precision Management will set up time with Radiant Lighting for quote on electrical run to Iliff and Jewell monument sign.

The Board would like to hold the Annual Meeting on March 14, 2024, at 7PM, at the Lakewood Cultural Center. Precision Management will check on available dates. Topics of discussion at the meeting: 2023 budget vs actual, upcoming projects for 2024 and 2025.

Ron Fischer made a motion to approve drywall repairs due to window leak at 5897 W. Atlantic Place by Chieftain Construction for \$414.40. Pat Strunk seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve repairs to owner caused damage to garage trim at 5726 W. Asbury Place, pending notification to owner of damage, and repair cost. Repair cost will be paid by the owner. Rachel Clouser seconded the motion. The motion carried unanimously.

Pat Strunk made a motion to approve repairs to owner caused damage to garage trim at 5861 W. Asbury Place, pending notification to owner of damage, and repair cost. Repair cost will be paid by the owner. Barb Quist seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve Ray Garcia's request to install a video doorbell at 5758 W. Asbury Place. Pat Strunk seconded the motion. The motion carried unanimously. Next Board meeting scheduled for February 15, 2024. Meeting was adjourned at 6:40 PM.