

AMERICANA TOWNHOME ASSOCIATION, INC.

ANNUAL MEETING OF THE MEMBERS MARCH 25, 2015

I. CALL TO ORDER/ESTABLISH A QUORUM

The Annual Meeting of the Members was scheduled for March 25, 2015 at 6:30 pm in the Lowry Room of the Aurora Municipal Building located at 15151 East Alameda Pkwy, Aurora, CO. Board Members present were Lotus Alexander, Anissa Ostermiller, Sonja Pridmore, and Monica Tillman. Linda Heersink was unable to attend. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

A quorum was not reached for Annual Meeting business to proceed. For the quorum, 25% of the membership is required or twenty-seven (27) units represented. Only sixteen units (16) were represented, seven (7) present in person and nine (9) represented via proxy.

II. ADJOURNMENT

There being no quorum for business, a motion was made Anissa Ostermiller and seconded by Lotus Alexander to reconvene the Annual Meeting for May 27, 2015 at 6:30 pm.