

AMERICANA TOWNHOME ASSOCIATION, INC.

ANNUAL MEETING OF THE MEMBERS RECONVENED MAY 27, 2015

I. CALL TO ORDER/ESTABLISH A QUORUM

The Reconvened Annual Meeting of the Members was scheduled for May 27, 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, Linda Heersink, Anissa Ostermiller, Sonja Pridmore, and Monica Tillman. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

A quorum was attained with twenty-eight (28) units represented. For the quorum, 25% of the membership is required or twenty-seven (27) units. A total of twenty-eight (28) units were represented, seven (7) present in person and twenty-one (21) represented via proxy.

II. PROOF OF NOTICE OF MEETING

For the records it was stated that the Reconvened Annual Meeting notice was sent US Postal Service first class mail on May 7, 2015. All those present acknowledged receipt of the Annual Meeting notice.

III. INTRODUCTIONS

Board members present introduced themselves and their current positions on the Board. Two owners in addition to the Board members were present and introduced themselves, Robert Price and Robert Tomlin.

IV. APPROVAL OF 2014 ANNUAL MEETING MINUTES

A motion was made and seconded approving the March 26, 2014 Annual Meeting Minutes. All those present voted in favor and the motion passed. A copy of the 2014 Annual Meeting minutes will be posted to the Association website.

V. ELECTION OF TWO DIRECTORS – THREE YEAR TERMS

It was stated for the record that the three year terms held by Anissa Ostermiller and Sonja Pridmore expire and that both members have expressed a desire to be re elected. The floor was opened for further nominations. Owner Robert Tomlin expressed a desire to be elected but then excused himself and departed from the meeting. There being two candidates for the two positions, Anissa Ostermiller and Sonja Pridmore were elected by acclamation for two (2), three year terms to expire in 2018. The three year term positions held by Linda Heersink and Monica Tillman expire in 2017 and the three year position held by Lotus Alexandra expires in 2016.

VI. OWNER FORUM/EDUCATION

Hierarchy of documents was presented as education.

VII. ADJOURNMENT

There being no further business the Annual Meeting was adjourned at 6:50 p.m.