

NORSEMAN CONDO ASSOCIATION

Meeting Location: Kentwood Real Estate (44 Cook St., 9th Floor, Denver 80206)

Date: 8/20/2012

PRESENT:

Board of Directors: Alexia Eslan (President), Barbara Gelston (Treasurer), Cleasta Lewis (Member at Large), Nancy Sterling (Member at Large), Kerianne Duffy (Member at Large) and Tiffany Meidinger (Vice President)

Ricardo Lases (Property Manager)

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:43 PM, a quorum has been established.

APPROVAL OF JUNE 2012 MEETING MINUTES:

Alexia requested for two changes to be made to the previous meeting minutes (June 2012), before approving them. Ricardo will follow-up with Josh, the Norseman Secretary to make the changes.

REVIEW CURRENT FINANCIALS:

Alexia motioned to approve the current financials, Kerianne seconded the motion and the motion was carried in favor (6-0).

UNFINISHED BUSINESS:

The Board discussed the proposals for leak repairs from Broomhall Brothers & Evans Redmond. Ricardo will confirm Broomhall's proposal, then the Board will review the proposals and vote.

NEW BUSINESS:

The Board will review proposals for Snow Removal and make a decision by September 10, 2012.

The Board will review the financial audit and make a decision by September 10, 2012.

The next Board meeting has been changed to Tuesday, October 16th at 6:30 p.m.

EXECUTIVE SESSION:

The Board entered Executive Session at 7:52 PM.

The Board exited Executive Session at 8:12 PM.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:16 PM.

