

## **NORSEMAN CONDO ASSOCIATION**

Meeting Location: Weststar Management Office (6795 E Tennessee Ave Suite 601 Denver, CO 80224)

Date: 7/22/2013

### **PRESENT:**

Board of Directors: Kerrienne Duffy (President), Josh Richardson (Secretary), Cleasta Lewis (Member at Large) and Nancy Sterling (Member at Large)

Ricardo Lases (Property Manager) and Damien Bielli (Hindman Sanchez representative)

### **CALL TO ORDER:**

The Board of Directors meeting was called to order at 6:35 PM, a quorum has been established.

### **HOMEOWNER FORUM**

N/A

### **APPROVAL OF MONTH DATE MEETING MINUTES:**

Josh motioned to approve the previous meeting minutes (April 2013), Kerrienne seconded the motion and the motion was carried in favor (4-0).

### **REVIEW CURRENT FINANCIALS:**

Josh motioned to approve the current financials, Kerrienne seconded the motion and the motion was carried in favor (4-0).

### **NEW BUSINESS:**

The board reviewed the proposal to replace the east door. Due to the current status of the financials the board decided to table the replacement of the door. Temporary repairs have been done to the door.

### **UNFINISHED BUSINESS:**

N/A

### **EXECUTIVE SESSION:**

The Board entered Executive Session at 6:36 PM.

A legal matter was discussed. Josh motioned to settle small claims court judgment for no more than \$1500, Kerrienne seconded the motion and the motion was carried in favor (4-0)

The Board exited Executive Session at 7:23 PM.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:52 PM.