

SOUTH PEARL COMMONS
CONDOMINIUM
OWNERS ASSOCIATION, INC.

2014 ANNUAL MEETING OF THE MEMBERSHIP
MARCH 6, 2014
MINUTES

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

The Annual Meeting of the Membership of the South Pearl Commons Condominium Association was called to order at 6:30 pm at the Washington Park Chapel, 10001 South Pearl Street, Denver, CO 80209. Board members present were Sue Dugan, Scott Perry and Deborah Pruett. Scott Dube was present representing Weststar Management, Corp.

A quorum was established with eleven units represented, six units (6) present in person and five (5) units present via proxy.

2. PROOF OF NOTICE OF MEETING

Proof of notice of the mailing was acknowledged by all present.

3. 2013 ANNUAL MEETING MINUTES

A motion was made by Sue Dugan and seconded by Scott Perry approving the March 7, 2013 Annual Meeting Minutes. All present voted in favor and the motion passed.

4. REPORTS OF OFFICERS

Officers presented reports reflecting the state of the community. Sue Dugan reported on insurance premiums increasing along with increased deductibles.

5. RATIFICATION OF 2014 BUDGET

A motion was made and seconded to ratify the Board adopted budget for the year 2014, maintaining the monthly assessments at \$195.00.

6. PROJECTS FOR 2014

Goals and objectives for the year 2014 were presented: replace north end swamp cooler, replace common area carpet, paint metal fencing and doors inside, and install mulch on both the north and south sides of the building.

7. ELECTION OF DIRECTORS

Sue Dugan, Tracy Lang, Scott Perry and Deb Pruett were all elected to serve a one year term to expire March of 2015.

8. OWNER FORUM

No report.

9. ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting at 6:45 pm.