

STAPLETON FILING 2
BOARD OF DIRECTORS
MEETING MINUTES

Call to Order:

The regular monthly meeting of the Stapleton Filing 2 Board of Directors was held on July 27, 2006. Roll call was taken and a quorum was present. The meeting was called to order by Dennis Scott, President at 3:15 pm. Others present were: Board Members Stephen Buckmelter, John Olenberger and, Barry Mack, Regional Senior Property Manager for Weststar Management.

Open Forum/Guests:

No homeowners or guests were present.

Review of previous Board Meeting Minutes:

The Board reviewed the minutes from the June 22, 2006 Board Meeting. A motion was made to approve the minutes as presented. The motion was seconded and passed.

Financials:

The Board reviewed the financial statements for the period ending June 30, 2006. There being no questions, the Board directed that the statements be filed for future audit.

Old Business:

After reviewing the landscape plans that Barry had picked up from the developer, the Board directed Barry to obtain a full, larger set of plans, similar to the ones that the developer had recently sent to all the homeowners.

The Board directed Barry to follow up on the re-attachment of the loose air vents on all the buildings along E. 29th and, to check to see if the retaining wall on the corner of E. 29th & Spruce had been repaired.

New Business:

The board directed Barry to check all the front doors in the Association for aluminum screen doors, and if there is no ACC approval on file, send letters with ACC forms for the homeowners to apply.

Adjournment:

There being no further business to come before the Board, a motion was made to adjourn the meeting. The motion was seconded and passed. The meeting was adjourned at 4:32 pm. The next meeting was scheduled for 8/24/06.