

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

August 9, 2011 Board of Directors Meeting Minutes

PRESENT: Ann Koerner, Cary Miller, and Bruce Albright – Board of Directors

Jerry McKinney - Homeowner

Ricardo Lases – Weststar Property Management, Property Manager

Mr. Jerry McKinney presented the final draft of the newsletter. The newsletter will be reviewed and approval will be sent via email to Mr. Jerry McKinney.

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:55 p.m. at 7960 E 29th Ave, Denver, CO, 80238. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF JULY 12, 2011 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the July 12, 2011 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending July 31, 2011. Bruce made a motion to approve the financial statements for the period ending July 31, 2011 pending an audit; Cary seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS**
 - a. **Additional Items from the Board:** No additional items were brought forward.
6. **NEW BUSINESS**
 - a. **Additional Items from the Board:** The Board requested bids to replace the shutters on the flat roof buildings on 29th as the current shutters have been damage by the sun, rain, etc. This may not be a short term project; however the board would like to see the numbers to perhaps include this Capital Improvement on the budget for the next few years.
7. **CORRESPONDENCE:** Reviewed and no additional questions.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 6:29 p.m.