

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

March 20, 2012 Board of Directors Meeting Minutes

PRESENT: Bruce Albright and Cary Miller – Board of Directors

Ricardo Lases – Weststar Property Management, Property Manager

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:25 p.m. at the Backstage Coffee Shop, 1000 14th St., Denver, CO, 80202. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** Two homeowners concerns were brought forward to the board. Both of these concerns were not the responsibility of the Stapleton Filing 2. One concern was related to mice and the second one was a request to install a doggie station.
3. **APPROVAL OF FEBRUARY 14, 2012 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the February 14, 2012 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending February 29, 2012. Bruce made a motion to approve the financial statements for the period ending February 29, 2012 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. **2012 Painting Proposal:** The Board reviewed the proposal submitted by Decorex to complete the third and final phase of the community painting. Cary made a motion to approve the proposal presented by Decorex as submitted; Bruce seconded. Motion carried unanimously.
 - b. **Action Items List:** Reviewed and no additional questions.
 - c. **Additional Items from the Board:** No additional items were brought forward.
7. **CORRESPONDENCE:** Reviewed and no additional questions.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 6:15 p.m.