

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

April 10, 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 5:32 p.m. at the Backstage Coffee Shop, 1000 14th St., Denver, CO, 80202. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF MARCH 20, 2012 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the March 20, 2012 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending March 31, 2012. Bruce made a motion to approve the financial statements for the period ending March 31, 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. **Draft of 2011 Audit:** The Board reviewed the draft of the 2011 Audit presented by L. R. Compton. The board would like to review this farther. This item was tabled until the next board meeting.
 - b. **Action Items List:** Reviewed and no additional questions.
 - c. **Additional Items from the Board:** No additional items were brought forward.
7. **CORRESPONDENCE:** The board reviewed and approved the application submitted by 8000 E 29th Ave for the installation of an awning above their back deck.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 6:15 p.m.