

Stapleton Rowhomes

Board Of Directors Meeting

11/21/2011

1. Call to order:

A. 7:45p.m.

B. Board members present; Marita Rodriguez, Tracy Dixon, Derrick Taylor, and Ricardo Lases with Weststar Management

2. Home owners forum:

A. N/a

3. Approval of previous minutes:

A. Unanimoussly approved, without objection.

4. Review of current financials:

A. Current finacial statements uanimoussly approved, without objection.

B. Motion from marita to renew expiriiring od funds, for a 6 month term, approved without objection.

5. Unfinished business:

A. Reviewed vent proposals

B. Approved testing of vent replacements for certain addresses (including 8705 e. 25th Ave.)

C. Approval given to j.p roof to reattach vents as needed, conditioned upon sucessful testing

6. New business:

A. Motion by derrick to approve 2012 mangemt contract approved wothout objection.

B. Motion by derrick to approve 2011 tax/audit proposal approved without objection.

C. Approval to schedule "brainstorming' meeting(s) with owners to address landscaping on valentia in february, followed by later mettin(s) with contractor.

7. Correspondence:

A. N/A

8. Adjournemt:

A. 8:41p.m.

9. Next meeting:

A. January 16, 2012