

**VERSAILLES CONDOMINIUM ASSOCIATION, INC.**

July 1, 2015 Board of Directors Meeting Minutes

**PRESENT:** Megan Meermans, Jeremy Parnacher, Katie Kaszynski, Tim Hughey, Philip Storch, and Bibek Remgi – Board of Directors  
David Wilson (Unit 602) – Unit Owners  
Ricardo Lases – Weststar Management, Community Manager

**CALL TO ORDER:** The Board of Directors meeting was called to order at 7:03 p.m. at 789 Clarkson St. Denver CO, 80218. A quorum was established.

1. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
2. **APPROVAL OF JUNE 3, 2015 & JUNE 17, 2015 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Tim made a motion to approve the June 3 and 17, 2015 board meeting minutes; Bibek seconded. Motion carried unanimously.
3. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending May 31, 2015. Upon motion duly made and seconded, the May financials were approved. Motion carried unanimously.
4. **UNFINISHED BUSINESS:**
  - a. **Roof Replacement, Window Repairs, & Anchors Installation Update:** Due to the cost and magnitude of this project, the Board decided to bring this topic to the members at the annual meeting.
  - b. **Additional Items from the Board:** No additional items were brought forward
5. **NEW BUSINESS:**
  - a. **Draft of Declaration Questionnaire:** The board reviewed the questionnaire submitted by HidmanSanchez for the draft of the Declaration. This questionnaire will guide HidmanSanchez drafting the Declaration based on the needs from the community. The board will select dates to hold a meeting to complete the questionnaire with the help of volunteers.
  - b. **Additional Items from the Board:** No additional items were brought forward
6. **CORRESPONDENCE:** Reviewed and no additional questions.
7. **EXECUTIVE SESSION:** The board went into executive session at 7:31 to discuss delinquent accounts.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 7:44 p.m.