

HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION
Annual Homeowners Meeting Minutes
November 11, 2013

ANNUAL BOARD MEETING: November 11, 2013:

The meeting was called to order at 6:00 p.m. by Darren Burns at the Ruth Holley Library, Meeting Room, 685 Murray Boulevard, Colorado Springs, Colorado 80915

BOARD MEMBERS PRESENT:

Alice Wilson, President
Linda Crownover, Communications Secretary
Brent Spaulding, Treasurer
Melody Dates, Vice-President and Recording Secretary
Daren Dickson, Member-at-Large

OWNERS AND/OR PROXY VOTES PRESENT:

35 Owners (includes 19 units owned by Ron Bollenberghe and Robin Hardie)
12 Proxy Votes

PROPERTY MANAGEMENT PRESENT:

Darren Burns

APPROVAL OF MINUTES:

The minutes for the December 10, 2012 were approved by the board on e-mail on January 3, 2013. The reading of the minutes were waived. Brent Spaulding made a motion for the owners to approve the minutes at the annual meeting and the motion passed unanimously.

REPORTS:

- President's report given by Alice Wilson
- Property Manager's report given by Darren Burns
- Yearly Homeowners Association Educational report given by Linda Crownover on the topic of Service Animals.

BUSINESS:

- Motion: Approve the 2014 Budget. This is a 4.7 percent increase over the 2013 budget.
- Vote: Motion Approved – Unanimous
- Owners voted to seat Robin Hardie on the Board for a three-year term, replacing Melody Dates, whose term had expired.

NEXT MEETING:

- January 20, 2014 at 10:30 a.m. at the offices of Z&R Property Management, Conference Room, located at 6015 Lehman Drive, Suite 205, Colorado Springs, Colorado 80918.

MEETING ADJOURNED: Meeting adjourned at 6:50 p.m.

Prepared by: Melody Dates, Recording Secretary, on November 12, 2013

Approved on: November 13, 2013