

CORDILLERA PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING MINUTES
FRIDAY, JULY 7, 2017
0360 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Property Owners Association (CPOA) was called and held Friday, July 7, 2017, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: Lois Bruce, Secretary (arrived at 9:50 a.m.)
Ed Shriner, President
Rick Smith, Assistant Secretary
Nanette Kuich, Treasurer

Absent: Larry Brooks, Vice President

ALSO PRESENT

CMD Board Members: David Davies and Rick Smith

Others Present:

Rachel Oys, general manager; Jaime Walker, communications manager; Trevor Broersma, operations director; Tracy Stowell, executive coordinator; Kirk Pliske, public safety director; Berniece Guterrez, human resource and administration manager; Todd Goulding, Goulding Development Advisors; and Joe Helminski, recreation director.

CALL TO ORDER

Director Shriner called to order the Special Meeting of the Cordillera Property Owners Association at 9:04 p.m.

APPROVAL OF AGENDA

July 7, 2017 Special Meeting Agenda

Director Smith moved to approve the July 7, 2017 Special Meeting Agenda. Seconded by Director Kuich.

Upon motion duly made and seconded, the Board unanimously by those present.

Approved the July 7, 2017 Special Meeting Agenda.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Director Shriner noted for the record a quorum was present for the purpose of doing the business of the Cordillera Property Owners Association.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING AT LEAST 72 HOURS IN ADVANCEMENT OF THE MEETING.

All board members acknowledged receiving notice of the special meeting at least 72 hours in advance. No conflicts of interest were noted.

JOINT CMD AND CPOA AGENDA ITEMS

Community Center Planning Open House and Public Input

There were 19 property owners in attendance at the open house to learn about the proposed community center. Four CPOA board members were present to answer questions and respond to public comment.

ADJOURNMENT

Director Smith moved to adjourn the Special Meeting of the Cordillera Property Owners Association. Seconded by Director Bruce.

Upon motion duly made and seconded, the Board unanimously agreed to **Adjourn** the Special Meeting of the Cordillera Property Owners Association at 11:00 a.m. on Friday, July 7, 2017.

Respectfully submitted,


Tracy Stowell
Executive Coordinator