

Held in person at the Carnelian Woods Lodge
on Saturday, October 26, 2024, immediately following the Annual Members Meeting

A. CALL TO ORDER / ROLL CALL: There being proper notice of meeting, Don Adams, presiding as Chair, duly called the meeting to order at 1:25pm.

BOARD MEMBERS:

Don Adams	President (<i>Chair</i>)	Perry Fox	Director
Celia Barry	Vice-President	Dave Sullivan	Director
George Shaw	Treasurer	Carlos Sanchez	Director (Absent)
Larry Nowels	Secretary (Absent)	Lindsey Pho	Director (Absent)

INVITEES PRESENT:

Nicholas Saadi	Community Association Manager (CAM), Alpenhof Management Services
Janessa Visnyei	Office Assistant, Alpenhof Management Services

B. OPEN FORUM

During open forum, each attendee may address the board for up to three (3) minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

An open forum was held, where members were given an opportunity to address the board.

C. REVIEW / APPROVE SLATE OF OFFICERS

It was proposed and agreed that the slate of officers should remain the same, specifically:

- President – Don Adams
- Vice President – Celia Barry
- Secretary – Larry Nowels
- Treasurer – George Shaw

On a motion made by Dave Sullivan and seconded by Perry Fox, it was proposed to approve the slate of officers as listed for the 2024-2025 Board of Directors. All in favor, motion carried.


D. REVIEW / APPROVE CHECK SIGNERS

It was proposed that the check signers should remain the same, specifically, Treasurer, George Shaw, and President, Don Adams. The alternate check signer shall be the Vice President, Celia Barry.

On a motion made by Perry Fox and seconded by Dave Sullivan, it was proposed to approve check signers as listed above for the 2024-2025 fiscal year. All in favor, motion carried.

E. ADJOURNMENT- The meeting adjourned at 1:30pm.

Disclaimer: The meeting minutes, including confidential minutes or any other attached addendums, are the responsibility of the Condominium or Homeowners' Association, and it is the Board's responsibility to ensure the minutes are correct and complete prior to approving. The meeting minutes are a summary of the meeting discussion only.



Larry Nowels, Secretary

December 18, 2024

Secretary or Director

Date