

**ARMELLA ARMS II CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
January 22, 2024**

**6:30 pm at the Cochino Tacos (7700 Ralston Road, Arvada, CO 80002)**

MEMBERS PRESENT: Michael Holderfield, and Rosanna Damlovac

MEMBERS ABSENT: None

ABSENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

**I.** It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:30 P.M.

**II. Approval of Minutes:**

“RESOLVED to approve the minutes of the Board of Directors meeting held November 20, 2023 as amended. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

**III. Action Taken:**

“RESOLVED to approve the Financials Jan to December YTD 2023 as presented. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

**OTHER ITEMS DISCUSSED:**

- Landscaping, Fencing and Retaining Wall, Special Assessment if needed, Light tie in to photo cells.

**IV. Adjournment:**

There being no further business to come before the Board, the regular Board meeting was adjourned at 8:12 p.m. The next regular meeting of the Board of Directors will be held on March 18, 2024 at 6:30 p.m.

Minutes Approved by Board:

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Position Held: \_\_\_\_\_