

ARMELLA ARMS II CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
June 17, 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 May 20, 2024 as amended. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

III. Action Taken:

Special Assessment was Ratified

“RESOLVED to approve the Financials Jan to May YTD 2024 as presented. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

“RESOLVED to move Special Assessment dollars to the Reserve account. (Motion made by Michael Holderfield, seconded by Rosanna Damlovac. Motion passed unanimously.)

OTHER ITEMS DISCUSSED:

Landscaping, Fencing (Arvada Gardens) and Retaining Wall. Combining the Annual Meeting & Community Get Together, Discuss Pet Letters to Owner’s, Annual Meeting/Get together changed to Sept 22, 2024, By-Laws and ballots to be mailed out 30 days prior to Annual Meeting

IV. Adjournment:

There being no further business to come before the Board, the regular Board meeting was adjourned at 8:25 p.m.

The next regular meeting of the Board of Directors will be held on August 19, 2024 at 6:30 p.m.

Minutes Approved by Board:

Signed: _____

Date: _____

Print Name: _____

Position Held: _____