

ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION

1st Quarterly Board of Director's Meeting Minutes

Saturday, August 3, 2019 Time: 1:00 pm

Location: Terrie and Fred Baros 20004 Aspen Rose Dr Weston, CO 81091	Property owners are invited to attend in person, or by conference call (515) 606-5187 & enter Access code 291188
Aspen Rose Ranch web site: http://aspenroseranch.com	Next Annual Meeting: Saturday, August 8, 2020, 1:00 pm MDT

Quarterly Board of Directors Meeting Minutes

Saturday, August 3, 2019

	Presenter
Call Meeting to Order	Don Cox
The meeting was called to order at 4:27 pm	
Attendance / proxies / determination of quorum	Terrie Baros
All board members were in attendance, including Don Cox, Terrie Baros, Kit Keith, George Denbow, and Chuck Perrone.	
Follow up Action Items from Annual Meeting	All
Terrie has an action item to coordinate changes to Policies and Procedures per the minutes from the 2019 Annual Meeting.	
Create schedule for next 3 Quarterly BOD meetings	All
Following is the schedule for the next 3 quarterly Board of Director Meetings, and next year's Annual Membership Meeting. 2 nd : 11/16/2019 3 rd : 2/8/2020 4 th : 5/16/2020 Annual: 8/8/2020	<i>Amended 2nd Quaterly BOD meeting date due to schedule conflicts to 11/2/2019</i>
Miscellaneous / new business	All
Chuck motioned acceptance and approval of the May 2019 minutes as provided in the last version from Terrie, Don seconded, and the vote was unanimous	
Adjourn	Don Cox
Don motioned for adjournment at 16:32, Chuck seconded, and the vote was unanimous.	