

Meeting Minutes for Forest Park Estates Condominium Association, Inc.

Meeting Type	Annual
Meeting Date	12/29/2016
Location	Lakewood Library: 10200 W 20th Avenue Lakewood, CO 80215
Attendees	Charles Steven Shallow (proxy) Carol Jackson Anna Schafer & Shane Coffey Emily Bevington (proxy) Brett Frisch Andrea Sowell Eli White Ashley Hammond
Called To Order	Tiffani Willis, CMCA, CAM representing Zeato Property Management 6:30 pm
Minutes Approval	Proof of notice of the meeting was shown and complied with notice requirements.
Manager's Report	<p>The minutes of the January 20th, 2015 Annual Meeting were read and unanimously accepted as submitted.</p> <p>Reports of Officers/Managers were reviewed and included the following discussion points:</p> <ul style="list-style-type: none">• New Policies/Governing Documents - the 9 responsible governance policies were presented to owners.• Payment Plans for Delinquent Owners was discussed and the Association enjoyed reduced delinquencies based on new policies.• Property Project Overviews for 2016 were discussed regarding landscaping repairs and maintenance projects.• Homeowner Forum to Answer Questions on 2016 <p>Reports on Financials and 2017 plans were reviewed and included discussion on the following:</p> <ul style="list-style-type: none">• 2016 Financial Activities were summarized. A motion was made, seconded and unanimously accepted the financials of the Association through October 2016.

- Vote was taken to appoint a new Board of Directors. The election was uncontested. Shane Coffee shall serve a term of 3 years. Emily Bevington shall serve a term of 2 years. Eli White shall serve a term of 1 year. Officers will be selected at the January 2017 meeting. Andrea Sowell shall serve a 1 year term on the Committee with a charter to be appointed at the January 2017 meeting. The Association voted to approve taking out a Loan for the Special Assessment project in favor 5/3.

The meeting was adjourned at 7:45pm.

Next Meeting Date 01/25/2017

Time Adjourned 7:45