



# Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631

[www.btpoa.net](http://www.btpoa.net)

## *2017 Budget Meeting Minutes* **Thursday, February 23<sup>rd</sup>, 2017**

Since we have many items to cover, with the exception of those giving reports, all other speakers will be limited to two (2) minutes each. No one will be allowed to speak a second time on a topic until all who want to speak on the topic have had a chance to speak.

### **1) Determination of Quorum**

**There was no quorum. Only 3 homeowners, Greg Davis, Paul Baker, and Matt Dunston made it to the meeting due to a snow storm and very icy roads.**

### **2) Call to Order, Introductions, Conduct of the Meeting**

**Meeting called to order 6:30pm.**

### **3) Review/Approve September 22, 2016 Annual Meeting Minutes**

**There was no quorum so minutes could not be approved.**

### **4) Financial Report, Budget Discussion and Approval**

**All 3 members present voted to approve the proposed budget.**

### **5) Architectural Control Committee (ACC) Report**

**Skipped since all members present were board members who had been updated just a couple of days previously.**

### **6) Covenant Compliance Committee (CCC) Report**

**Skipped since all members present were board members who had been updated just a couple of days previously.**

### **7) Water Committee Report**

**Skipped since all members present were board members who had been updated just a couple of days previously.**

### **8) Financial Report**

**Skipped since all members present were board members who had been updated just a couple of days previously.**

### **9) Meeting Schedule**

- a) Proposed Annual Meeting Date: **Thursday, Sept. 14, 2017, 6:30 p.m.** Board Meetings:  
**Third Tuesday of each month, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.**

### **10) Any Other Business**

**None.**

### **11) Adjourn**

**Meeting adjourned 6:35pm.**