



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631

www.btpoa.net

2018 Budget Meeting Minutes **Thursday, February 15th, 2018**

Board Members Present: Greg Davis, Mark Weidner, Matt Dunston, Paul Baker, Eric Hammersley

1) Call to Order, Introductions, Conduct of the Meeting

Meeting called to order at 6:42pm.

2) Determination of Quorum

There was no quorum. Only 5 homeowners were present, consisting of the Board of Directors. Greg Davis, Paul Baker, Matt Dunston, Mark Weidner and Eric Hammersley

3) Review/Approve September 14, 2017 Annual Meeting Minutes

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

4) Financial Report, Budget Discussion and Approval

Out of the 5 homeowners present, all voted to approve the budget.

5) Architectural Control Committee (ACC) Report

Nothing to report since all members present were Board members and had already been provided updates in their regular meetings.

6) Covenant Compliance Committee (CCC) Report

Nothing to report since all members present were Board members and had already been provided updates in their regular meetings.

7) Water Committee Report

Nothing to report since all members present were Board members and had already been provided updates in their regular meetings.

8) Financial Report

Nothing to report since all members present were Board members and had already been provided updates in their regular meetings.

9) Meeting Schedule

a) Proposed Annual Meeting Date: **Thursday, Sept. 13, 2018, 6:30 p.m.**

b) Board Meetings: **Second Tuesday of each month**, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

10) Any Other Business

None

11) Adjourn

Motion to adjourn by Paul Baker, seconded by Mark Weidner. Meeting adjourned at 6:52pm.