



# **Bent Tree Property Owners' Association, Inc.**

P.O. Box 2631

Monument, Colorado 80132-2631

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

## ***2019 Budget Meeting Agenda*** **Tuesday, February 19th, 2019** **Monument Sanitation** **130 2<sup>nd</sup> Street**

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**

**Attending Greg Davis, Matt Dunston, Paul Baker, Mark Weidner and two homeowners.**

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

**Called to order 6:37pm**

### **3) Review/Approve September 13, 2018 Annual Meeting Minutes**

**No quorum.**

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

**Changed to skip forest inspection this year and increase interest earned budget to \$445.**

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

**General overview report given.**

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

**General overview report given.**

### **7) Meeting Schedule**

**a) Proposed Annual Meeting Date: Thursday, Sept. 12, 2019, 6:30 p.m.**

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

### **8) Any Other Business**

**None**

### **9) Adjourn**

**Adjourned at 7:42pm**