



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631
Monument, Colorado 80132-2631 www.btpoa.net

1. 2022 Budget Meeting Minutes

Thursday, February 17th, 2022

The Woodmoor Barn, 1691 Woodmoor Drive, Monument, CO

1. Determination of Quorum

No quorum met. Only four (4) lots were represented by attendees.

2. Call to Order, Introductions, Conduct of the Meeting

Called to order at 6:30 pm. Meeting format and procedure explained to members present.

3. Review/Approve prior Annual Meeting Minutes

Reviewed, no quorum present to approve. Minutes will be approved at the next BOD meeting.

4. Financial Report, Budget Discussion, and Approval

Greg provided the current financial report to members present.

- a. One resident inquired about the water purchase. Board members provided a recap of the previous year's special assessment and purchase.
- b. We held an informal show of hands of members present to determine if the budget was agreed to. All were in favor.

5. Meeting Schedule

- a. Proposed Annual Meeting Date: Thursday, September 29th, 2022
- b. Board Meetings: Second Tuesday of each month, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

6. Any Other Business

- a. Resident: Inquired about new developments in the area and their possible impact on Bent Tree. Multiple board members provided information.

7. Adjourn

Adjourned at 7:11 pm

Approved by Board of Directors on March 8th, 2022.

Pending review at next Annual Budget meeting in Fall 2022.