

**ARMELLA ARMS II CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 16, 2023**

6:30 pm at the Cochino Tacos (7700 Ralston Road, Arvada, CO 80002)

MEMBERS PRESENT: Michael Holderfield, and Rosanna Damlovac

MEMBERS ABSENT: None

ABSENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

I. It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:30 P.M.

II. Approval of Minutes:

“RESOLVED to approve the minutes of the Board of Directors meeting held November 21, 2022 as amended. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

III. Action Taken:

“RESOLVED to approve the Financials Jan to December YTD 2022 as presented. (Motion made by Michael Holderfield, seconded by Rosanna Damlovac. Motion passed unanimously.)

OTHER ITEMS DISCUSSED:

- Review Rules and Regulations, By-Laws, Snow Shoveling

IV. Adjournment:

There being no further business to come before the Board, the regular Board meeting was adjourned at 7:46 p.m. The next regular meeting of the Board of Directors will be held on March 20, 2023 at 6:30 p.m.

Minutes Approved by Board:

Signed: _____

Date: _____

Print Name: _____

Position Held: _____