

**ARMELLA ARMS II CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
November 21, 2022**

**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 July 18, 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 October YTD 2022 as presented. (Motion made by Michael Holderfield, seconded by Rosanna Damlovac. Motion passed unanimously.)

“RESOLVED to accept the budget as presented for 2023. (Motion made by Michael Holderfield, seconded by Rosanna Damlovac. Motion passed unanimously.)

**OTHER ITEMS DISCUSSED:**

- Review Rules and Regulations,(Railing Rule) Community Get-Together

**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 January 16, 2022 at 6:30 p.m.

Minutes Approved by Board:

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Position Held: \_\_\_\_\_