

Chateau Chaparral Owners Association 10795 CR 197-A Nathrop, CO 81236 (719) 395-8282



<u>Board Members</u> President – Laurie Bechert #78 Vice President – Jerri Munson #214 Secretary - Jody Juneau #96, 119, 228, 229 Treasurer w/o Portfolio – Joanie McCord #143 Board Members At Large – Jim McGannon #37,38,39 At Large – Gene Theilig #120,220 At Large – Ben Althoff, #153, 221

Board of Directors Minutes of Regular Meeting October 21, 2021

## CALL TO ORDER

President Laurie Bechert called the meeting to order at 10:00 a.m.

ROLL CALL

Board members in attendance:

- \_x\_\_\_ Laurie Bechert President
- \_x\_\_\_ Jerri Munson Vice President
- \_x\_\_\_ Jody Juneau Secretary
- \_x\_\_\_ Joanie McCord Treasurer
- \_x\_\_\_ Ben Althoff At Large
- \_x\_\_ Jim McGannon At Large
- \_\_\_\_\_ Gene Theilig At Large

The Board met in Executive Session with CCOA attorney, David Firmin, regarding legal questions and updates until 11:45 AM, at which time they returned to the regular session.

### APPROVAL OF MINUTES

The minutes of the September 21, 2021, meeting were approved as submitted.

# FINANCIAL REPORT

No Treasurer's Report was given.

# OLD BUSINESS:

- 1. Washington Street update Jerri Munson
- 2. CCT Update Jerri Munson

### NEW BUSINESS

1. Jerri Munson made a motion which was seconded by Joanie McCord to appoint Shari Olin as a counter for the upcoming dues increase vote. Unanimously approved. 2. Board Attorney, David Firmin, of Altitude Law answered questions posed by members and the board. A copy of the questions and answers will be forthcoming from Mr. Firmin. He advised that all communication from his firm is considered to be privileged information, but may be released to the members if voted on by the Board to do so.

NEXT MEETING DATE: TBA

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Jody Juneau, Secretary

Date