

COTTONWOOD LANDING TOWNHOME HOWEOWNER ASSOC.

1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266
Board of Directors Meeting

Held on-site (2552 Woodberry)
Glenwood Springs, CO 81601

November 6, 2013
6:30 p.m.

PRESENT: George Fuller –Board
Jared Walter – Board
Pat Helling– Board
Justin Windholz – Crystal Property Management

A Board of Directors meeting for Cottonwood Landing Townhome Homeowners Association was held at 2552 Woodberry Dr., Glenwood Springs, CO 81601. The meeting was called to order at 6:45 pm. A quorum of the Board was established.

- Current Financials
 - The October 2013 financial reports were reviewed. A motion was made to approve the financial reports for October 2013. The motion was seconded and approved.
- Previous Meeting Minutes
 - The meeting minutes from October 2013 were reviewed. A motion was made to approve the minutes. The motion was seconded and approved.
- Old Business
 - Comcast Asphalt Repairs
 - Justin Windholz reported that Charles Willman has been in contact with Comcast about the pending repairs.
 - 2014 Budget
 - The Board reviewed and discussed the draft 2014 budget created by George Fuller. After review and discussion a motion was made to approve the budget with several small changes. The motion was seconded and approved. The budget will be sent to all owners with the annual meeting announcement.
 - 2014 Annual Meeting
 - The Board agreed to hold the annual meeting in December at the Glenwood Springs Community Center. Notices will be sent to all owners advising of the meeting.
 - Roof Repairs
 - The Board discussed roof damage and the associated repairs. It was noted that Mr. Vac was coordinating the project and is nearly complete.

With no further business the meeting was adjourned at 7:45 pm.

Respectfully,

Justin Windholz