

COLORADO PLAZA III UNIT OWNERS ASSOCIATION

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

2011 ANNUAL MEETING
November 10, 2011 – 5:00 p.m.
14th St Law Offices Conference Room
201 14th St #200
Glenwood Springs, CO 81601

PRESENT: Billy Bryant #316 Jim Neu #200
Justin Windholz – Crystal Property Management
Two proxies on file at property management office.

The Annual Meeting for the Colorado Plaza III Unit Owners Association was held on November 10, 2011 at 5:00 p.m. at 201 14th St, Glenwood Springs, CO 81601. A quorum was established. The meeting was called to order at 5:10 pm

- 2012 Budget:
 - The 2012 budget was reviewed and discussed. After discussion, a motion was made to approve the budget. The motion was seconded and approved.
- 2012 Board of Directors
 - A motion was made to retain the current Board: Dave Hicks, Jim Neu and Billy Bryant. The motion was seconded and approved unanimously.
- Owner Concerns:
 - Billy Bryant advised that there are some areas in the north stairwells which need to be touched up. CPM advised that they will procure bids for the work.
 - Billy Bryant advised that there are some areas in the north stairwell which have tar on them. Justin Windholz will work to see if the cleaners are able to clean it off.
 - Jim Neu asked to make sure that the heat tape was hooked up to the ramp heating system. Justin Windholz will make sure that the project is completed.

With no further business, the meeting was adjourned at 5:45pm.

Respectfully,

Justin Windholz
Crystal Property Management