

Fairmount Village Condominium Association, Inc.

RECONVENED ANNUAL MEETING MINUTES

November 25, 2013

Bray Education Center
640 Belford Avenue
Grand Junction, CO 81501

Bray Property Management in Attendance:

Jami McLennan

Call to Order:

The meeting was called to order at 5:30 p.m. by Jami McLennan.

Introductions:

Management introduced the Board of Directors and herself to the membership.

August 29, 2012 Annual Meeting Minutes:

Gabe Molnar, Board President, approved the August 29, 2012 Annual Meeting Minutes at the October 28, 2013 meeting.

2013 - 2014 Budget:

The Membership that attended the October 28, 2013 Annual Meeting approved the 2013-2014 Budget. The assessments are variable with the size of each unit.

Announcement of Quorum to Achieve to Conduct the Annual Election:

Management announced that 26 Homeowners were necessary to achieve quorum; therefore quorum has been achieved.

Annual Election:

Management asked if there were any nominations from the floor. Cary Perino was nominated and accepted the nomination to run for the Board of Directors. Nominations were closed.

Elect the Slate as Presented:

There were two open positions on the Board of Directors and with no one running or interested in the Board of Directors, Management requested a motion to elect the slate as presented. Richard Crysler was the only homeowner running for the Board of Directors.

Motion: Kenneth Perino

Seconded: Richard Crysler

Resolution: To elect the slate as presented.

Motion passed.

Close of Election:

Management asked if there was any further business to come before the membership for the election. There were no further questions from the membership; therefore the election was closed.

Miscellaneous Business:

Organizational Meeting

Management asked the Board of Directors as to what position each member should hold. The following three people are serving on the Board of Directors: Gabe Molnar; President, Richard Crysler; Vice President and Cary Perino; Secretary/Treasurer. Richard will serve for three years and Cary will serve for two years.

Questions from the Floor:

There was a discussion in regards to parking at Fairmount Village. Management stated that if the space has a letter/number painted then it is assigned to an owner/tenant living in that unit. There is no parking in front of the dumpster areas. This is a no parking zone.

There was also a discussion in regards to pet clean up again. The clean up service is not contracted to clean up the rock areas by the dumpsters.

Next Meeting:

The next meeting of the Board of Directors will be the Annual Meeting to be held in December of 2014.

Adjournment:

There will be no further business to come before the Board of Directors at the Annual Meeting; the meeting was adjourned at 5:52 p.m.



SIGNATURE



DATE