

Saxony Homeowners Association, Inc.

MINUTES OF THE ANNUAL HOMEOWNERS AND BUDGET MEETING

November 17, 2021
Embassy Suites (Arapahoe Room)
10250 Costilla Avenue
Centennial, Colorado 80112

Roll Call/Call to Order:

Board/management present: Dennis Bierschbach, Jose Luis Vallejo and Barbara Chamberlain as Board members. David Littler representing Peak to Peak Property Management was also present. President Chamberlain chaired the meeting and the meeting was called to order at 6:30 p.m. A quorum was established, with 6 homes being represented in person and 21 by proxy for a total of 27 out of 28 total homes or 96%. There was a sign-in sheet for attendees and proxies.

Proof of Notice of Meeting:

Mr. Littler stated that the meeting notice was mailed to all owners on November 1, 2021.

Minutes Approval:

Copies of the November 18, 2020 annual meeting minutes were provided to those in attendance. There were no objections raised, thus they were approved as presented.

Officer Reports:

The officer reports as follows were presented: President Chamberlain's report covered major accomplishments during 2021. Secretary/Treasurer Bierschbach's report reflected on year to date results as well as an estimate of expected expenses for the rest of the year. An overview of the budget for 2022 was also briefly discussed. The reports will be posted to the web site minutes section under Board Reports.

Ratification of the 2022 Budget

Mr. Littler and Mr. Bierschbach gave a detailed review of the Board approved 2022 Budget. The Budget as approved by the Board was ratified as there were no votes to reject it.

Election of Director

Each year the term of one board member expires. This year the term of Vice President Jose Luis Vallejo has expired and he has agreed to serve another term. The meeting was opened to nominations for the available board position and Sandy Robbins was nominated from the floor. Ballots which included the number of proxies held by the attendees were distributed to those in attendance for voting. The final tally was 18 – 9 in favor of Sandy Robbins who was elected for a three year term until the November 2024 Annual Homeowner Meeting.

Homeowner Education

Mr. Littler had a two page document entitled "Boards V. Owners: who gets to make decisions about what?" available for those in attendance. The document outlined the roles of residents and association leaders.

Open Forum / homeowner questions

The open forum for owners at the end of the Annual Meeting was dispensed with as there were no questions raised by the residents in attendance.

Adjournment: There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted; Dennis Bierschbach Secretary/Treasurer

Date of Approval: November , 2022

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