

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION  
SPECIAL MEMBER MEETING  
1/25/23 at 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. PURPOSE OF THE SPECIAL MEETING – To ratify the 2023 CEPOA budget
3. BUSINESS
  - a. Ratify CEPOA 2023 Budget
    - i. The budget is automatically ratified unless there are 51 objections. Once the budget is ratified, we can send assessments for annual dues.
    - ii. **MOTION** to approve 2023 Budget
    - iii. Assessment notice will be sent to all members as soon as possible, annual dues are **due March 1, 2023**
  - b. Member Contact Information Update
  - c. Changes to Bylaws to conform to Colorado State law including House Bills 1137 and 1139
    - i. Collection Policy and associated forms
    - ii. Covenant Enforcement Policy and associated forms
    - iii. Conduct of Meetings Policy
  - d. Proposed changes to conform Governing Documents
  - e. Annual Meeting will be in November 2023
3. ADJOURN