

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION  
GENERAL BOARD MEETING  
2/15/23 at 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM  
Board Members present (3 constitute a quorum):
3. CONSENT AGENDA  
**MOTION** to approve minutes from previous Board Meeting(s):  
1/18/23 General Board Meeting  
1/25/23 Special Member Meeting (on hold until minutes distributed for review)  
Members can review draft minutes at [cepoa.org>Meetings/Events>Agendas and Minutes](http://cepoa.org/Meetings/Events/Agendas%20and%20Minutes)
4. COMMITTEE REPORTS - none
5. UNFINISHED BUSINESS
  - a. Assessment Collection
  - b. Communications
    - i. Member Contact Information Form
    - ii. Website changes
  - c. Governing Documents  
Members can review documents at [cepoa.org>Documents>Docs Being Reviewed](http://cepoa.org/Documents/Docs%20Being%20Reviewed)
    - i. ACC Guidelines
      1. **MOTION** to approve ACC Guidelines
    - ii. Proposed Amendments
      1. Bylaws
      2. Rules
      3. Legal Counsel review required?
      4. Proposed Conformed Document Guide
  - d. Denver Augmentation Plan Modification
  - e. Valley View Church waterline easement through CEPOA open space
  - f. 1<sup>st</sup> 90 day documents for members
6. NEW BUSINESS
7. EXECUTIVE SESSION ANNOUNCEMENT (if needed)
8. OPEN FORUM/COMMUNITY COMMENTS regarding any topic
9. ADJOURN