

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
3/15/23 at 6:00 PM

Join Zoom Meeting

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):
2/21/23 Board Consent to Action
2/15/23 General Board Meeting
1/25/23 Special Member Meeting
Members can review draft minutes at [cepoa.org>Meetings/Events>Agendas and Minutes](https://cepoa.org/Meetings/Events/Agendas%20and%20Minutes)
4. COMMITTEE REPORTS
 - a. ACC Report
5. UNFINISHED BUSINESS
 - a. Assessment Collection – **DUE** 3/1/23, fines will be assessed if not received by 4/1/23
 - b. Treasurer’s Report
 - c. Communications
 - i. Member Contact Information
 - d. Governing Documents
Members can review documents at [cepoa.org>Documents>Docs Being Reviewed](https://cepoa.org/Documents/Docs%20Being%20Reviewed)
 - i. ACC Guidelines
 1. **MOTION** to approve ACC Guidelines
 - ii. Bylaws Amendments
 1. **MOTION** to approve 2023 Bylaws Amendment
 2. Conformed Document Guide that includes all amendments to date will be posted on website
 - e. Denver Augmentation Plan Modification
 - f. Valley View Church waterline easement through CEPOA open space
 - i. **MOTION** to approve Roxborough Water easement
 - ii. **MOTION** to approve church agreement
 - g. 1st 90 day documents for members
 - i. **MOTION** to approve Annual Disclosure Statement
6. NEW BUSINESS
7. EXECUTIVE SESSION ANNOUNCEMENT (if needed)
8. OPEN FORUM/COMMUNITY COMMENTS regarding any topic
9. ADJOURN