

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

- 1) CALL TO ORDER
 - a) *Kathy called the meeting to order at 6:01pm*
 - b) Board Members present:
 - i) Kathy Kirchner
 - ii) Mark Hochstedler
 - iii) Katrina Swenson
 - iv) Teresa Spencer
 - c) Members present:
 - i) Teri Hochstedler
 - ii) Bev Lascody

- 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
 - (1) *In the absence of 51 objections, Kathy motioned to ratify the budget; Mark second; Katrina and Teresa were in favor. Motion approved.*
 - 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 - form will be sent with assessment notice
 - c) Changes made to Bylaws to conform to Colorado State law including House Bills 1137 and 1139 include the following:
 - 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 in progress
 - e) Annual Meeting will be in November 2023

- 4) ADJOURN
 - a) *Kathy moved to adjourn meeting at 6:21pm; Katrina second; meeting adjourned.*