

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION**  
**GENERAL BOARD MEETING**  
**5/17/23 at 6:00 PM**

Join Zoom Meeting

**AGENDA**

- 1) CALL TO ORDER
- 2) ESTABLISH QUORUM
  - a) Board Members present (3 constitute a quorum):
- 3) CONSENT AGENDA
  - a) **MOTION** to approve minutes from previous Board Meeting(s):
    - i) 4/19/23 General Board Meeting
    - ii) 5/5/23 Consent to Action
  - b) Members can review draft minutes at [cepoa.org>Meetings/Events>Agendas and Minutes](https://cepoa.org/Meetings/Events/Agendas%20and%20Minutes)
- 4) COMMITTEE REPORT - NA
- 5) UNFINISHED BUSINESS

Members can review documents at [cepoa.org>Documents>Docs Being Reviewed](https://cepoa.org/Documents/Docs%20Being%20Reviewed)

  - a) Treasurer's Report
  - b) Communications
  - c) Governing Documents
    - i) Covenant Restatement - **MOTION** to send Covenant restatement to all members with ballot to vote for/against
    - ii) Board Member interest and ACC interest/selection processes – ON HOLD
  - d) Denver Well Augmentation Plan Modification
  - e) Valley View Church waterline easement through CEPOA open space
    - i) **MOTION** to approve Roxborough Water easement
    - ii) **MOTION** to approve church agreement
  - f) Covenant Violation Litigation
  - g) CEPOA Record Review – ON HOLD
  - h) Neighborhood Activities
    - i) Thanks to all who helped clean up at entrances May 6
    - ii) Car cruise rescheduled
    - iii) Picnic
- 6) NEW BUSINESS
  - a) Special Member Meeting?
  - b) New member welcome
- 7) EXECUTIVE SESSION ANNOUNCEMENT (if needed)
- 8) OPEN FORUM/COMMUNITY COMMENTS regarding any topic
- 9) ADJOURN