

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION  
GENERAL BOARD MEETING**

**6/21/23 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) 5/17/23 General Board Meeting
    - ii) 6/2/23 Consent to Action re Church Waterline Easement
    - iii) 6/2/23 Consent to Action re liability insurance claim
- 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
  - d) Denver Augmentation Plan Modification
  - e) Valley View Church Easement
  - f) Covenant Violation Litigation
  - g) CEPOA Record Review – ON HOLD
  - h) Neighborhood Activities
    - i) Car cruise rescheduled
    - ii) Picnic?
  - i) Special Member Meeting
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION ANNOUNCEMENT (if needed)
- 8) OPEN FORUM/COMMUNITY COMMENTS regarding any topic
- 9) ADJOURN