

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
9/20/23 at 6:00 PM

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)
- 4) COMMITTEE REPORT - NA
- 5) ACKNOWLEDGEMENT OF ACTIONS OUTSIDE OF MEETINGS - NA
- 6) UNFINISHED BUSINESS
 - a) Treasurer's Report
 - b) Special Assessment Meeting Preparation
 - c) Communications
 - d) Governing Documents – Covenant Restatement
 - e) Well Augmentation and Reporting
 - i) **MOTION** to develop covenant amendment for member vote to have Denver Well users split cost of any leased augmentation water (estimate \$45-\$60 per year for those users)
 - f) Covenant Violation Litigation
 - g) Neighborhood Activities
 - h) Annual Member Meeting – confirm date of November 9, 2023 at 6:00 at Valley View Church and set agenda
 - i) **CALL FOR NEW BOARD MEMBERS** – elections to be held at November annual meeting, [Contact Us](#) if you are interested in being a Board member
- 7) NEW BUSINESS
- 8) EXECUTIVE SESSION ANNOUNCEMENT (if needed)
- 9) OPEN FORUM/COMMUNITY COMMENTS regarding any topic
- 10) ADJOURN