

City View Lofts Homeowners Association, Inc.
Annual Meeting Minutes
December 1, 2015
1755 Central Street, Denver, CO 80211
Unit J

Budget Ratification Meeting

Introductions & Call to Order

In attendance from City View Lofts see attached sign-in sheet; representing HOA Simple were Sam Smith and Kevin Lym. A quorum being present, the meeting was called to order at 6:02 PM.

Proof of Notice of Meeting

Sam Smith reviewed the notice of meeting sent to homeowners on November 20, 2015.

2016 Budget

After discussion, a decision was made to postpone the Budget Ratification Meeting. Motion made by Spencer Ross, seconded by Jonathan Nau and unanimously approved.

Adjournment

There being no further business, the meeting adjourned at 6:13 PM.

Annual Meeting

Introductions & Call to Order

In attendance from City View Lofts see attached sign-in sheet; representing HOA Simple were Sam Smith and Kevin Lym. A quorum being present, the meeting was called to order at 6:15 PM.

Proof of Notice of Meeting

Sam Smith reviewed the notice of meeting sent to homeowners on November 20, 2015.

Reading of Minutes

The minutes from the November 17, 2014 Annual Meeting were reviewed. Upon motion by Spencer Ross, seconded Jonathan Nau, the minutes were unanimously approved.

Election of Directors

Upon motion by Spencer Ross, seconded by Jonathan Nau, and unanimously approved, Directors were elected as follows:

- James Henderson, Unit I
- Mike Koltak, Unit F
- Jonathan Nau, Unit A

New Business

HOA Simple will get quotes for a new security camera system for coverage of the entrances, garage, elevator and first floor hallway and stairwell; with the option to add coverage for all hallways and stairwells.

Adjournment

There being no further business, the meeting adjourned at 6:43 PM.

CITY VIEW LOFTS HOMEOWNERS ASSOCIATION, INC.
 Annual Meeting
 12/1/15
 Sign-In Sheet

	Name	Unit #	Proxy
1	CHERRY McDERMED	H	SPENCER ROSS
2	MICHAEL KULTAK	F	SPENCER ROSS
3	Spencer Ross	J	N/A
4	James Henderson	I	Spencer Ross
5	Jon Naei	A	
6	Simon DeKerckman	B	
7	MARIE DEKERMANSEAN	C	S. DEKERMANSEAN
8			
9			
10			