

Minutes
**WEST BLUFF CONDOMINIUM
HOMEOWNERS ASSOCIATION
2019 ANNUAL MEETING
September 18, 2019**

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DETERMINATION OF A QUORUM: With more than 51% of homeowners present a legal quorum was established.

PROOF OF NOTICE OF MEETING: Proof of notice was established.

CALL TO ORDER: The meeting was called to order at 6:10pm in the downstairs meeting room located at 1300 West 7th Ave.

MINUTES FROM 2018 ANNUAL MEETING: The meeting minutes dated September 11, 2018 were presented for review. Jeff Tomazewski made a motion to approve the meeting minutes. Carl Berger seconded the motion. The motion carried.

REPORTS:

Financial Report: The end of year Balance Sheet and Income /Expense Report dated December 31st, 2018 with the end of month Balance Sheet and Income/Expense report dated August 30, 2019 were presented for review

ELECTION: Having a legal quorum and election was held. The Board of Directors are as follows: Jeff Tomaszewski, Linda Carroll, and Nathan Lockwood.

MEMBER DISCUSSION:

1. Discarded items at the dumpster & in Garages.
2. Homeowner in 101 asked about recycling. Board answered it would require a dues increase to use recycling; this is not something the board wants to do at this time.
3. Homeowner Carl Berger reported there is a stain on the carpet by the elevator.

ADJOURNMENT: With no further business to discuss the meeting was adjourned at 7:40pm.

Respectfully submitted,
Deborah Allen
Association Manager