



Carriages At Charleston Place
Homeowners Association
Colorado Springs, CO 80920
<http://www.carriagesatcharlestonplace.com/>



2010 Annual Meeting
Meeting Minutes

Date: Nov. 18, 2010
Time: 6:30 PM
Meeting Place: Academy Endeavour School

In attendance were;

President:	Herb Entenmann
Vice-President	Larry Barnes
Secretary:	Betty DeJong
Treasurer:	Darlene Bentley
Member At-Large:	Dick Stapp
Property Manager:	Diane Wimpy - Courtney and Courtney
Property Owners:	There were 26 owners in attendance There were 23 owners by proxy

Call to Order:

The meeting was called to order at 6:30PM by President: Herb Entenmann
Herb announced that we did have a quorum in attendance.

President's 2010 Annual Report:

- Herb would like management to send a card to Academy Endeavor Elementary thanking them for the use of the meeting room.

Treasurer's Report:

Darlene reported that as of Oct. 31, 2010 we have:

Total Reserves	\$352,140.22
Operating Account	15,101.48
Total Assets	367,241.70
Net <u>income</u> /loss	6,507.63

Secretary's Report:

Dick made a motion to approve the 2009 annual meeting minutes, Larry made a second; the motion was unanimously approved.

2011 Budget:

The budget was reviewed. Darlene mentioned that there was no assessment increase.

Motion to approve the 2011 budget Herb 1st, Betty 2nd. Approved.

Nominations for officers:

Betty reported for the nominating committee.

There are two positions that are vacant. Motions were made to nominate both Jan Winn and Mario Taracena to fill the vacancies left by Darlene Bentley and Betty DeJong; the motions were approved unanimously by the members present.

Open Discussion:

There were no issues.

Meeting was adjourned

Respectfully Submitted
Herb Entenmann Secretary