

Ogden Gardens Homeowner Association
Executive Board Meeting Minutes
Sunday, March 13, 2016

The Ogden Gardens HOA Executive Board met Sunday, March 13, 2016 at 4pm Mountain Daylight Time via teleconference.

Board Members Present: Cathy Reed, Tara Leberman, Rachel Plencner, Jason Marsden, Brett Feeley.

Jason Marsden ascertained the presence of a quorum and called the meeting to order at 4:00 pm.

Board members discussed the bylaws requirement that a slate of officers for 2016 be elected. Board members discussed which offices they would be interested in filling. Cathy Reed offered to serve as president, Brett Feeley offered to serve as treasurer, and Jason Marsden offered to serve as secretary.

No offices were contested by more than one candidate. Jason Marsden moved unanimous approval of that slate of officers who volunteered. Tara Leberman seconded. The vote was unanimously in favor of the aforementioned officers for 2016: Reed, President; Feeley, Treasurer; Marsden, Secretary.

Tara Leberman provided an update on the roof project and the insurance companies as well as owner coverage for special assessments. Board members discussed some of the pending details on the stucco portion of the needed repairs.

Jason Marsden moved for unanimous approval to waive notice requirements for this meeting and subsequently to adjourn. Tara Leberman seconded. The vote was unanimous. The meeting was adjourned at 4:12 pm.

Respectfully submitted,
Jason Marsden
Secretary