

Ogden Gardens Homeowner Association
Executive Board Meeting Minutes
September 30, 2016

The Ogden Gardens HOA Executive Board met Friday, September 30, 2016 at 4:00pm Mountain Daylight Time via teleconference.

Board Members Present: President Cathy Reed; Treasurer Brett Feeley; Secretary Jason Marsden; At-Large Member Rachel Plencner. Board Member Absent: At-Large Member Tara Leberman.

President Cathy Reed ascertained the presence of a quorum and called the meeting to order at 4:08pm.

Jason Marsden moved to waive the notice requirement for board members for this meeting. Brett Feeley seconded. The vote was unanimous in favor of waiving notice.

Jason Marsden moved approval of the following policy documents for the Ogden Gardens HOA:

- Collections Policy
- Enforcement Policy
- Reserve Study Policy
- Investment Policy
- Inspection Policy
- Conflict Policy
- Conduct of Meetings Policy
- Alternative Dispute Resolution Policy
- Adoption Policy

Rachel Plencner seconded. The vote was unanimous in favor of the adoption of the policies.

Jason Marsden moved for adjournment. Rachel Plencner seconded. The vote was unanimous in favor of adjournment. The meeting was adjourned at 4:18pm.

Respectfully submitted,
Jason Marsden
Secretary