

Minutes for Madison Creek HOA

Annual Meeting

September 18, 2017

The annual meeting of Madison Creek Owners was called to order at 6:10 PM on Monday, September 18, 2017 at 40 South Madison Street, Unit 301, Denver, Colorado 80209.

Attendees: Charlene Loup (President), Mark Suprenand (Vice-President/Secretary), Keith McCarthy (Representative, Capitol Hill HOA Management), Judith Krall, Lee Thielen, Xiaobao and Yzhen Yaho Wang, Seymour Rubenstein and Janet Bronitsky. Proxies were received for Fran St. Germain and James DeBerry.

No Minutes for the 2016 annual meeting had been received/recorded, hence no approval could be voted.

Keith presented our current financial report. A motion to approve the 2018 budget proposal was seconded and approved unanimously. Per Keith's recommendation, there will be no HOA fee increase for 2018.


A motion to amend the By-laws to allow "compilations" as acceptable financial reviews (sections 2.3 and 7.1) was seconded and unanimously approved.

Upcoming projects: Identification of air conditioning compressors with their respective units will be accomplished by owners. Elevator pads will not be purchased in 2018, per conclusion of discussion.


New business: Owners were reminded of recent updates to our HOA Rules and Regulations.

Board elections were held with Mark chosen as President, Charlene as Vice-President and Judith as Secretary. Duties thereof began immediately after this meeting. Mark shared several of his aspirations for our building and grounds.


The meeting adjourned at 6:50 PM.



Judith Krall, Secretary

 10-19-17

Mark Suprenand, President



Charlene Loup, Vice-President