PENDING

**MINUTES OF THE SPECIAL MEETING OF THE COP HOA**

**APRIL 10, 2019 @ 5:00 PM**

12627 W Castle Rock Dr, SCW @ 5:00 PM

**Recognition of members:** There were nine residents present at this meeting

**Board members present:** Secretary Rich Hoyt and Directors Rita Johnson, Diane Shapiro, Ruth Arzt, Dave Roeker, and Ken Davis (remote). Absent was Director Sue Vasconcellos.

**Open the meeting:** Secretary Hoyt opened the formal meeting at 5:06 PM.

**Discuss and confirm the Board of Directors Offices for the 2019-20 COP Board year (annual meeting to annual meeting).**

Diane Shapiro nominated Rich Hoyt for the office of President. Dave Roeker seconded. Rich was confirmed by a unanimous voice vote.

Rich Hoyt nominated Diane Shapiro for the office of Vice President. Rita Johnson seconded. Diane was confirmed by a unanimous voice vote.

Ruth Arzt nominated Ken Davis for the office of Treasurer. Rita Johnson seconded. Ken was confirmed by a unanimous voice vote.

Rita Johnson nominated Dave Roeker for the office of Secretary. Diane Shapiro seconded. Dave was confirmed by a unanimous voice vote.

**Discuss and confirm the two major committee chairmen for the 2019-20 Board year (annual meeting to annual meeting).**

Rita Johnson nominated Sue Vasconcellos as the Chairperson of the Architecture Committee. Diane Shapiro seconded. Sue was confirmed by a unanimous voice vote.

Rich Hoyt nominated Jim Kossman as the Chairperson of the Grounds Committee. Rita Johnson seconded. Jim was confirmed by a unanimous voice vote.

**Next meeting:**  The next meeting was scheduled for Thursday, May 16th @ 5:00 PM at 12627 W Castle Rock Dr, SCW

**Motion to adjourn:** A motion was made by Diane Shapiro, seconded by Ruth Artz to adjourn the meeting. The motion passed at 5:32 PM.

Respectfully submitted,

Dave Roeker

COP HOA Secretary