**COP CONDO ASSOCIATION NOTICE OF MEETING**

**SATURDAY, JANUARY 25TH, 2020 @ 9:30 AM**

**12627 W CASTLE ROCK DR, SCW**

The grounds committee plans to meet on the back patio at 9:15 AM to finalize the issues for the grounds report.

**Recognition of visitors:**

**Board members present:**

**Solicit additional requests for agenda items.**

**Open the regular board meeting.**

**Nominate a new person to complete a vacated board position for board approval.**

**Approval of the 12.18.19 regular COP board meeting minutes:**  Dave Roeker

**Treasurer’s report:** Ken Davis

**COMMITTEE REPORTS:**

* **Architectural:** Sue Vasconcellos
* **Grounds:** Jim Kossman

**Old business:**

* Email option for monthly statements
* Surepay option for monthly payments
* Various issues (mostly covered under the grounds report)

**New business:** Approval of a vendor for weed control

* Survey to feasibility of the web site (ballot survey)
* Review the option of giving our local government completely over to Colby Mgmt
* Board approval of resident initiated changes in the bylaws
* Introduce Meg Quarrie for phone or email changes (mquarrie@cox.net)
* Paul Hubbard will speak on the legal aspects of things, i.e. Declaration, Bylaws, Local Rules etc.

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* Discuss the search of board and committee members
* Recommendations concerning committee positions

**Next meeting date:** (Keep in mind the 15 day ballot mailing and distribution law—the Annual Spring Meeting is March 14)

**Motion to adjourn:**