**COPC SPECIAL MEETING**

**Minutes For Thursday 6.10.21 @ 10:30 AM**

**12711 W CASTLE ROCK DR**

***Please use our Website: copcondo.org***

**RECOGNITION OF VISITORS:** None

**CALL TO ORDER: President (Ken Davis):** Meeting called to order at 10:32 am

**RESIDENTS PRESENT (Pass Sign-in Sheet):** None

**BOARD MEMBERS PRESENT (Establish Quorum):** President Ken Davis, Director and Grounds Committee Chairperson Jan Nelson, and Director and Architectural Chairperson Tom Smith. Vice President Diane Shapiro is in Prescott AZ and Secretary Pat Sannerud is in Minnesota. Quorum of 3 established.

**PRESIDENT’S REPORT: (Ken Davis)**

1. This Special Meeting was called to discuss and approve/disapprove of three Architectural Applications submitted after the deadline in May. No further submissions will be acted upon before the next regular meeting in October.

**VICE PRESIDENT REPORT: (Diane Shapiro):** Not present

**TREASURER’S REPORT: (Ken Davis):** None

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Tom Smith):**

1. Jim Sutherland submitted an Architectural Request install 10 new windows. Recommend approval with color change to tan/almond to match roofmate. Motion to approve by Ken Davis; 2nd by Jan Nelson. Request approved.
2. New resident Raymond Weinmann submitted an Architectural Request to install 7 new windows in Terratone. Recommend approval. Motion to approve by Ken Davis; 2nd by Jan Nelson. Request approved.
3. Lee Cousin submitted an Architectural Request to install solar panels by SunRun. The sales company is Sunnova, the installer is World Energy. This installation is similar to several others in our HOA. Recommend approval. Motion to approve by Ken Davis; 2nd by Jan Nelson. Request approved.

**GROUNDS (Jan Nelson):** None

**UNFINISHED BUSINESS:**

1. None reported.

**NEW BUSINESS*: Floor is now open for anyone to speak.***

1. No new issues presented.

**NEXT MEETING DATE:**

1. The next Regular Board Meeting is tentatively scheduled for Saturday 23 October at 9:00 am on front patios at 12715 and 12711 W Castle Rock Dr.

**MOTION TO ADJOURN:** *Gavel*