**COP CONDO ASSOCIATION ANNUAL MEETING**

**AGENDA for Saturday 03.11.23 @ 11:00 AM**

**On the Green behind 12711 W CASTLE ROCK DR SCW**

***Please use our website: “copcondo.org”***

**RECOGNITION OF VISITORS:** All members are invited to attend. Please vote by mail (or ballot Drop Box) if you will *not* be able to attend in person. All votes received count toward our necessary quorum of 51%. Seating is limited so bring a chair or your golf cart if possible. Masks are not required. Coffee, water, juice, fruit, and pastries will be provided by the HOA.

**CALL TO ORDER: President (Ken Davis):** *Gavel*

**RESIDENTS PRESENT (Pass Sign-in Sheet):**

**CONFIRM ALL BALLOTS SUBMITTED FOR TABULATION:**

a. Confirmation of a quorum (26 of 50)

**INTRODUCTION OF CURRENT BOARD DIRECTORS:**

**APPROVAL OF MINUTES: (Jerry Phipps-Acting Secretary)**

1. Need member approval of the Annual Meeting minutes for 12 March 2022. Read the minutes to the members. A copy of the pending minutes is on our website “copcondo.org”.
2. The Annual Minutes will be posted on our website once approved.

**PRESIDENT’S REPORT: (Ken Davis)**

1. Welcome ***all*** to our 2023 Annual Meeting. The purpose of this meeting is to obtain member approval of our 2023 budget, and to elect new Directors to serve on our COP HOA governing Board of Directors (BOD), and lastly to provide our members with a “State of the HOA,” most of which is covered by the Treasurer’s Report and the Committee Reports.
2. The ballot counting team is at work now; results to follow shortly.

**TREASURER’S REPORT: (Ken Davis)**

**BALLOT RESULTS: (Sally Illingworth)**

1. Ratify 2023 Budget
2. Elect 2023-24 Directors

**COMMITTE REPORTS:**

**GROUNDS COMMITTEE (Jan Nelson)**

**PAINT COMMITTEE (Ken Davis)**

**GUEST SPEAKER: Jeff Leane from LaBarre/Oksnee Insurance**

1. Jeff was unable to be here today but he offered to come to our next Gathering on the Green (GoG) scheduled for 18 April at 3:30 pm. Plan to attend with your insurance related questions.

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

1. Any member is invited to speak on existing or future issues.
2. Our next POTLUCK GoG will be held Tuesday April 18 at 3:30 pm at Sutherland Crossing. Contact Sharon Davis if you have any questions. Please bring a chair, your favorite drink, and a POTLUCK dish to share.

**NEXT MEETING DATE:**

1. The next Regular Board Meeting is scheduled for Saturday 22 April at 9:30 am at 12711 Castle Rock Drive. The BOD will elect new Officers for 2022-23.
2. I want to thank Sharon Davis, our Social Chairperson, for setting up and providing refreshments for this annual event.
3. After we adjourn the formal part of this meeting, **please stick around for Door Prizes with Joanie Frank.** Thank you, Joanie and your team, for obtaining and presenting these wonderful prizes.

**MOTION TO ADJOURN:** *Gavel*