**COP CONDO ASSOCIATION ANNUAL MEETING**

**AGENDA for Saturday 03.09.24 @ 10:00 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 cake 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:**

1. Confirmation of a quorum (25 of 49)

**INVOCATION PRAYER (Curt Mentzer)**

**INTRODUCTION OF CURRENT BOARD DIRECTORS:**

**APPROVAL OF MINUTES: (Myra Fribourg-Secretary)**

1. Need member approval of the Annual Meeting minutes for 11 March 2023. 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 2024 Annual Meeting. The purpose of this meeting is to obtain member approval of our 2024 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 2024 Budget
2. Elect 2024-25 Directors

**COMMITTE REPORTS:**

**GROUNDS COMMITTEE (Jan Nelson)**

**ARCHITECTURAL COMMITTEE (Jerry Phipps)**

**WELCOME/SOCIAL COMMITTEE (Sharon Davis)**

1. Our next POTLUCK GoG will be held at 3:30 pm on Monday April 1st at Sutherland Crossing. This social gathering will also be a Farewell for the Sutherlands and other Snowbirds that are leaving in the April-May timeframe. Please contact me (Sharon at 858-231-1015) if you are leaving SCW or if you have any questions. Please bring a chair, your favorite drink, and a POTLUCK dish to share.

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

1. Any member is invited to speak on existing or future issues.

**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 2024-25.
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*