**COP CONDO ASSOCIATION “ANNUAL” MEETING**

**AGENDA for Saturday 03.08.25 @ 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. Coffee, water, fruit and pastries will be served.

**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: (Joannie Frank-Assistant Secretary)**

1. Need member approval of the Annual Meeting minutes for 9 March 2024. 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 2025 Annual Meeting. The purpose of this meeting is to obtain member approval of our 2025 budget and the proposed 2nd Amendment to our CC&Rs, and to elect new Directors to serve a two-year term on our COP HOA governing Board of Directors. 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: (Linda Roberts)**

1. Ratify 2025 Budget
2. Approve/Disapprove 2nd Amendment to CC&Rs
3. Elect 2025-27 Directors

**COMMITTE REPORTS:**

**GROUNDS COMMITTEE (Jan Nelson)**

**ARCHITECTURAL COMMITTEE (Jerry Phipps)**

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

1. Our next POTLUCK GoG is tentatively scheduled for 4pm Tuesday April 22nd at Sutherland Crossing. This social gathering will also be a Farewell for the many 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.

**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 March at 9:30 am at the Franks (12618 Prospect Drive). The BOD will elect new Officers for 2025-27.
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*