

CTC OWNERS ASSOCIATION, INC.
Board Meeting Minutes
Friday, July 12, 2013

A meeting of the Executive Board of this association was held in the conference room of Citron WorkSpaces at 197 S 104th Street, Suite C, Louisville, CO 80027.

Executive Board Members Present: Steve Meyers, Neil Littmann, Daniel Stiehr, Paul Gowing and Henry Johnson

Others Present: Carla Wilson, Property Manager, Cottonwood Property Services

- Financial Update

Carla Wilson presented year to date financials and went over budget verses actual report.

- Revisions to Declaration of Protective Covenants

Carla Wilson provided the Board a copy of a letter from Curt Rautenstrauss, the attorney for the owners association, regarding possible changes to the Declaration of Covenants. Any changes to the Declaration of Protective Covenants must be approved by 65% of the owners.

- Violations of the Declaration of Protective Covenants

ServPro still has submitted color choices to be reviewed and approved by the Architectural Review Committee. Carla Wilson will contact again regarding this issue.

Meeting was adjourned.



Stephen Meyers
President