

# Avon Town square Commercial Condominium Association

## 2018 Annual Meeting

December 26, 2018

Suite #203, 30 Benchmark Road, Avon, CO 8162

### MINUTES

**Attendance:**

**Board Members:** Dean Johnson, Lauren Burnett, Paul Jardis, Jeff Spanel, Jason Cole

**Members:** Deb Zwick, Greg Burnett

**Others:** David Zippie – CPA, Michael Walter - Manager

**Quorum:**

With 34.47% of the membership present or represented by Proxy, a quorum was established to conduct business.

**Approval of**

**Minutes:**

With a motion duly made, seconded, and a vote taken the Minutes of the December 21, 2017 Annual meeting were approved.

**Financial Review:**

David Zippie – CPA reviewed the financial statements for the period ending September 30, 2017. David started that the budget was over \$25,028 through September 30, 2018 due to the remodel of the restrooms, hallway carpeting and painting and new directional signage.

**2019 Budget:**

Paul Jardis reviewed the 2019 Budget with the members. Paul reported the 2019 operating budget was increased \$3,400.00 over the 2018 budget to fund the anticipated expense of hiring a season parking lot attendant / monitor.

**Election of Board:**

With a motion duly made seconded and a vote taken, Jeff Spanel and Paul Jardis were elected to serve another two-year term as Board Members terminating upon the 2020 annual meeting.

**Adjournment:**

With no further business presented, the meeting was adjourned.

Approved:

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