

Sun Gate Condominium Association, Inc.

Frisco Colorado

Minutes of Unit Owners Annual Meeting

December 7, 2015

Call to Order

In accordance with the notice sent to all owners, the meeting was called to order by the President Stacey Gilbert, at 8:07 p.m. by conference call.

Three directors/owners were present, Stacey Gilbert 304-1 & 304.4, Missy Gursky 300-2 and Trina Shadley 300-4. A quorum was established

Also present were Lori Gilmour representing Western Slope Management.

Proof of notice of the meeting was mailed.

Minutes of Previous Meeting

Trina Shadley made a motion to approve the minutes from the last meeting. Missy Gursky seconded. All approved.

Financial Statements

Lori Gilmour presented the financial statement for the period ended October 31, 2016. Missy Gursky made a motion to accept the financial statements. Trina Shadley seconded. All approved.

Election of Board of Directors

The election of directors was renewed by majority vote:

Stacey Gilbert was re-elected for a 3 year term
Missy Gursky, two years remaining of three year term
Trina Shadley, one year remaining of three year term

New Business

Maintenance Report

Boiler System is giving us trouble. We will have to look at replacing the boiler system and may need to replace in the spring.

Lights will be replaced with LED lights.

Adjournment

There being no further business, the meeting was adjourned.

Stacey Gilbert, President