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# VILLAROSSO

Residences at DTC West

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## MEETING MINUTES

### BOARD OF DIRECTORS

#### Regular Board Meeting

Tuesday, August 28, 2018 6:00pm

The Regular Meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 6:00pm on Tuesday, August 28, 2018 by Association President, Charles Kellogg.

#### **The Following Board Members Were Present:**

Charles Kellogg, President  
Carl Sullivan, Vice President  
Susan Wirt, Member at Large  
Jim Vernon, Secretary/Treasurer

Rob Williams, Association Manager, was present.

#### **Board Members Not Present:**

Kathy Karns, Member at Large

### **Homeowners Attending:**

- Ed Koerperich
- Jim Small
- Chris Goff
- Adriane and Fred Cyran
- Jim Erickson

### **Homeowner Forum:**

No homeowners requested time to address the Board in the Homeowner Forum.

### **Review of Minutes:**

The Board reviewed the minutes of the last meeting held on July 24, 2018. Susan Wirt raised a motion to approve the minutes as presented. The motion was seconded by Carl Sullivan. All Board members present voted in favor of the motion. The minutes of the July meeting were approved.

The Board reviewed the minutes of the previous meeting held on June 26, 2018. Susan Wirt raised a motion to approve the minutes as amended. The motion was seconded by Carl Sullivan. All Board members present voted in favor of the motion. The minutes of the June meeting were approved.

### **Operating Reports**

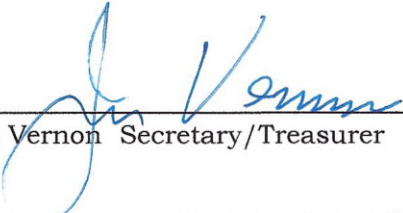
Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager. Operating Reports were reviewed with one comment regarding the additional column in the P&L Year to Date Budget Performance Report clarifying that the final column was static information reflecting the annual budget and did not signify a balance outstanding with regards to the budget. With that clarification the financial reports were accepted.

**Motion to Adjourn:**

There being no further business before the Board, it was motioned by President Charles Kellogg to adjourn the meeting. The meeting was adjourned at 7:39pm.

The foregoing minutes were approved by the Board of Directors

on 9/25/18.

  
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Jim Vernon Secretary/Treasurer

Minutes transcribed by Rob Williams  
Association Manager