

---

# VILLAROSSO

Residences at DTC West

---

## MEETING MINUTES

### BOARD OF DIRECTORS

#### Regular Board Meeting

Tuesday, October 23, 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, October 23, 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:**

- Shery Windfield
- Marylin Robie
- Bonnie Kellogg
- Chris Goff
- Susan Landau
- Jim Erickson
- Lee Fishbein

### **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 September 25, 2018. Jim Vernon raised a motion to approve the minutes as presented. The motion was seconded by Susan Wirt. All Board members present voted in favor of the motion. The minutes of the September 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 certain items in the operating report that should have been attributed to the Reserve. With that clarification Susan motioned to accept the reports, seconded by Jim Vernon, all Board members present voted in favor.

### **Budget Review**

The Board considered the budget draft as compiled by the manager. Going through the items line-by-line, there were a number of changes to be made. The Board decided to review the changes after the manager had a chance to update the draft at a meeting scheduled for the following Friday at 11:00am.

**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 8:23pm.

The foregoing minutes were approved by the Board of Directors

on 11/29/2018.

  
\_\_\_\_\_  
Jim Vernon Secretary/Treasurer

Minutes transcribed by Rob Williams  
Association Manager