

**RECORD OF PROCEEDINGS  
1747 PEARL STREET HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**January 15, 2019**

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held at Fluids Coffee Shop Meeting Space 19<sup>th</sup> and Pennsylvania St. Denver, Colorado.

**Call to Order**

The meeting was called to order at 8:15 pm. The following Directors were present:

Kinnick Wheaton:	Present	Susan Alires:	Absent	Tanya Sloma:	Present
Justin Simmons:	Present	Cole Horton:	Present	David Eisenberg:	Present

Roger Mitchell CPM, CAM was present representing Western States Property Services; the Management Company

**Homeowner Forum/Correspondence** – None at this time

**Minutes**

The minutes from the September 2018 meeting were approved as submitted.

**Financials**

The Board reviewed, discussed and approved the December 2018 financials as submitted.

**Manager Report**

The Manager's Report was reviewed and is included with the meeting records.

**Old Business**

**New Business**

- **Windows Cleaned** – After discussion the Board decided that the windows should be cleaned in June

**Board Member Designations for 2019:**

President --	Kinnick Wheaton
Vice President --	Justin Simmons
Treasurer --	David Eisenberg
Secretary --	Tanya Sloma
Senior Director at Large --	Cole Horton
Director at Large --	Susan Alires

**Adjournment** -- There being nothing further brought up for discussion; the meeting was adjourned at 8:45 pm. The Next meeting will be on Tuesday March 19, 2019 at 7:00 pm Las Delicias at 19<sup>th</sup> and Pennsylvania Ave.