

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

January 17, 2017

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held at Tony P's Restaurant at 17th and Clarkson, Denver, Colorado

Call to Order

The meeting was called to order at 8:32 p.m. The following Directors were present:

Kinnick Wheaton:	Present	Susan Alires:	Present	Michele Leo:	Present
Justin Simmons:	Present	Cole Horton:	Absent		

Roger Mitchell was present representing Western States Property Services; the Management company

Homeowner Forum/Correspondence – None at this time

Minutes

The Minutes from October's meeting were reviewed and approved as submitted.

Financials

The Board reviewed, discussed and approved the December's 2016 financials as submitted.

Manager Report

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

Old Business

New Business

- **Board Member Designations:**
 - President – Kinnick Wheaton Unit 101
 - Vice President -- Susan Alires Unit 108
 - Treasurer -- Michele Leo Unit 201
 - Secretary -- Justin Simmons Unit 207
 - Director at Large -- Cole Horton Unit 104

Adjournment -- There being nothing further brought up for discussion; the meeting was adjourned at 8:50 PM