

**CENTRE POINTE STATION CONDOMINIUM ASSOCIATION**

November 23, 2020

This Board virtual meeting of the Centre Pointe Station Condominium Assoc. was called to order at 6:10 P.M.

Quorum

Meghan Patrick          Vicki Scara

Randy Watt was present for Western States (Managing Agent).

Approval of Minutes

The minutes of the meeting held on 10-19-20, upon motion duly made, were unanimously approved.

Management

- A. W/D Replacements: Mr. Watt will look into alternatives to include leasing options.
- B. Seal/Stripe Proposals: Mr. Watt will get another estimate for sweeping/sealing/stripping.
- C. Elevator Key Switches and Contract: The board approved the estimate to install required key switches from Urban Elevator (\$934). The Board also approved the termination of Centric in favor of Urban to begin 1-1-21.
- D. 2021 Budget Approval: The Board approved the 2021 Budget indicating a 7.5% increase in the monthly assessment. Mr. Watt will send the appropriate notices.
- E. Onsite Maintenance: The Board asked Mr. Watt to look into existing insurance coverage for John Murray driving for association business.

Unfinished Business

- A. Rental Policies: The Board would like information in regard to limiting the number of rental units.
- B. Board Term Review: There is one position open for the 2020 Annual Meeting. Ms. Patrick's and Ms. Scara's terms end in 2021. Terms are two years.

New Business

- A. Financial Review- Financials were accepted and disbursements were reviewed.
- B. Annual Meeting and Budget Ratification: Mr. will set up these virtual meetings for 12-14-20.

Homeowner Forum

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at approximately 8:25 P.M.