

**Cedar Cove II
Organizational Meeting Minutes
November 15, 2017**

Establish a Quorum/Call Meeting to Order

The Organizational Meeting was held on Wednesday, November 15, 2017 at the Aurora Municipal Building located at 15151 E. Alameda Parkway. The meeting was called to order at 8:40 PM.

Present Board members were:

- Evan Schroeder
- Cole Wiltz
- Joe Felice
- Kathy Faust

Also present was Natasha Henricks, Association Manager from Summit Management & Consulting.

Appointment of Officers/Terms

A motion was duly made (Joe Felice) seconded (Kathy Faust) and unanimously carried to approve the following officer positions and terms:

Evan Schroeder - President, 2019

Cole Wiltz- Vice President, 2018

Joe Felice- Treasurer, 2020

Kathy Faust- Secretary, 2020

Adjournment

With no further business, the meeting adjourned at 8:50 PM.

**Natasha Henricks
Association Manager, CMCA
Summit Management & Consulting
4950 S Yosemite St, F2-506
Greenwood Village, CO 80111**