**Call to Order:** Meeting was called to order at 6:10 p.m. by Veris Simms, DRPOA President

**Location:** Elk Creek Elementary, 13304 US Highway 285, Pine, CO 80470-9543

**Attendance**

**Board Members Present:**

|  |  |  |  |
| --- | --- | --- | --- |
| Veris Simms | President | 512-769-6400 | drpoa.president21@gmail.com  |
| Andréa Swenson | Secretary | 612-201-0289  | drpoa.secretary2020@gmail.com  |
| Todd William | Treasurer | 303-8385117 | drpoa.treasurer2020@gmail.com  |
| Dallas Ostrom | Director | 512-769-6400 | dallasostrom@hotmail.com |

**Board Members Absent:**

|  |  |  |  |
| --- | --- | --- | --- |
| Mark Ferguson | Roads & Grounds | 720-403-3939 | drpoa.randg@gmail.com |

**Association Members Present (Lot Order):**

|  |  |  |  |
| --- | --- | --- | --- |
| **Lot** | **Association Member Name** | **Lot** | **Association Member Name** |
| 2 | McKnight, Tiffiani | 25 | Benning, Doug |
| 5,6 | Todd Williams | 26 | Koth, Rick & Madga |
| 7 | Lenhart, Gary | 29 | Martindale, William |
| 11 | Jorgensen, Gary | 30 | Price, Carl & Susie |
| 12 | Moore-Simms, Cairon | 32 | Nestagard, Joe & Seana |
| 13 | Williams, Charlie | 34 | Senjem, Brian & Pam |
| 14 | Althage, Robert & Kathryn | 37 | Sanders, Dave |
| 17 | Adrian, Mary | 38 | Swenson, Paul |
| 18 | Rheinberger, Mike & Cathy | 40 | Jensen, Randy & Tricia |
| 20 | Festag, Susan | 42 | Reilly, Aaron |
| 22 | Ostrom, Dallas & AJ |  |  |

**Association Members by Proxy & Proxy Holder (Lot Order):**

|  |  |  |
| --- | --- | --- |
| **Lot** | **Association Member Name** | **Proxy Holder** |
| 1 | Ferguson, Mark & Andrea | Michael Rheinberger |
| 3 | Graver, Paul & Corrine | Michael Rheinberger |
| 9 | Washburn, Tom & Kate | Randy Jensen |
| 16 | Wacker, David & Gayl | Michael Rheinberger |
| 19 | Spooner, T Jane | Michael Rheinberger |
| 21 | Wallace-Ley, Mark & Susan | Michael Rheinberger |
| 23 | Krause, Peter & Andree | Michael Rheinberger |
| 27 | Chen, Ching-Shyan & Amy | Randy Jensen |
| 28 | Froman, David & Lisa | Carl & Susie Price |
| 33 | Popescu, AnaMaria & Jerz, John | Seana Nestagard |
| 35 | Elam, Pryse & Ellen | Michael Rheinberger |
| 36 | Oughton, Troy & Jolece | Paul Swenson |
| 39 | Merrick, Richard & Carol | Michael Rheinberger |
| 41 | Seifert Ken & Spector, Jeremy | Randy Jensen |

**The Agenda as Follows:**

1. **Verification of Quorum –** A quorum was satisfied:
	* 22 members in attendance
	* 14 Proxies duly received as per the instruction of the DRPOA attorney, Kim Porter, and duly processed at sign-in an by each proxy holder at check-in.
2. **Proof of Notice of Meeting**
3. **Representative Speaking in Favor of Recall (3 minutes)**
	* Randy Jensen
4. **Dallas Ostrom or his Designated Representative Speaking in Favor of Retaining Board Seat (3 minutes).**
	* Cathy Rheinberger
5. **Recall Election –** Votes were tallied by board members Veris Simms and Todd Williams. Dallas Ostrom observed.
	* **Vote in Favor of Recall:** 21
	* **Vote Against:** 15
6. **Election of Successor –** Veris Simms invited nominations to the floor. There being no further persons nominated the following motion is recorded.
	* **Motion I:** Rick Koth assumed the motion to nominate Randy Jensen to the board of directors.
	* **Motion I Seconded:** Dave Sanders
	* **Motion I Approved:** Voting yes: 21 Voting No: 2 Abstained: 13
7. **Adjournment –** Meeting Adjourned 6:45 PM

**Submitted by**, Andréa Swenson, DRPOA Secretary