

**STAR CANYON CONDOMINIUM
BUDGET MEETING
MINUTES
November 12, 2019**

A budget meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on November 12, 2019 at the office of KC & Associates, LLC located at 10106 W. San Juan Way, Suite 210 in Littleton, Colorado.

- I. **Call to Order** – Director Kartheise called the meeting to order at 6:25 PM. Members Present: Karen Sultzbach, Tom Kartheiser and Bill Schleifman. Directors Absent and Excused: Randy Pabst, Frank Gieger. Others Present: Homeowners per the sign-in sheet, and Angie Johnson from KC & Associates, LLC, Community Association Manager.
- II. **Ratify 2020 Board Approved Budget** – In between meetings the Board approved the 2020 Budget. Following review and discussion upon motion made by Director Kartheise to ratify the 2019 Budget, Director Schleifman second the motion. Motion passed unanimously. The 2020 Budget was ratified with no objection from the members.
- III. **Adjournment** – There being no further business to come before the Board, a motion was made and upon unanimous consent, the meeting was adjourned at 6:39 PM.

Submitted by,

Angie Johnson, CAM
Community Association Managers

THE FOREGOING ARE THE TRUE AND CORRECT MINUTES OF THE MEETING HELD ON THE DATE STATED ABOVE AND WERE APPROVED BY THE BOARD ON THIS 14th DAY OF JANUARY 2020.

ATTEST:



Secretary