

Richardson Square Condominium Association, Inc.

Board of Directors

Minutes of Meeting September 24, 2024

The Board of Directors meeting was opened by Alan Rose at 6:00 PM, MST. This meeting was held at the Richardson Square Condominiums.

Alan Rose asked for a roll call of Directors present and a verification of quorum:

In Attendance:

Alan & Marsha Rose
Shellie Shores
Tom Vader (POA for Fay Vader)
Charles Zeiter (Manager for RSC)

Two Directors present and thus a quorum established.

1. Proof of Notice of Meeting.

Charlie Zeiter stated that the Notice and Agenda for this meeting were posted on the association's designated posting wall (in the hallway of Richardson Square Condominiums Association), put on the association's web-site, and mailed via USPS to each member.

2. Approval of meeting minutes from the meeting held on September 4, 2024

Shellie Shores made a motion to approve the minutes as presented.
Alan Rose seconded said motion.

Motion was unanimously approved.

3. Appointment to fill open Board of Directors Position.

The position of Secretary/Treasurer previously held by Jennifer Kennedy is open.

Alan Rose made motion to appoint Tom Vader to fill the open position of Secretary/Treasurer.
Shellie Shores seconded this motion.

No other motions were made regarding the filling of the Secretary/Treasurer position.

Motion was unanimously approved.

4. Election of Officer Positions to the Board of Directors.

Shellie Shores made motion to elect the same slate of officer's as last year.
Tom Vader seconded this motion.

Motion was unanimously approved.

The Board of Directors Officer's positions for 2024/2025 are as follows:

Alan Rose –	President
Shellie Shores -	Vice President
Tom Vader -	Sec/Treasurer

5. Adoption of Responsible Governance Documents.

Charlie Zeiter presented the Responsible Governance Policies required by the State of Colorado and CCIOA. These documents were approved and adopted by the RSC Board of Directors on September 4, 2024.

Shellie Shores made motion to sign and officially adopt the Responsible Governance Documents as presented.
Alan Rose seconded this motion.

Motion was unanimously approved.

6. Adoption of Amended ByLaws.

Charlie Zeiter presented Amended ByLaws prepared by our attorney, Michael O'Loughlin and adopted by the Board of Directors on September 4, 2024.

Alan Rose made motion to sign and officially adopt the Amended ByLaws
Tom Vader seconded this motion.

Motion was unanimously approved.

7. New Business.

With no further business being presented,

Tom Vader made motion to end the meeting.
Shellie Shores seconded the motion.

Motion to close the meeting was unanimously approved.

Meeting was closed at 6:45 PM, MST.