

STARGATE SUBDIVISION
A COLORADO NONPROFIT CORPORATION
MINUTES FOR BOARD OF DIRECTORS MEETING

Thursday February 11th, 2021

To be held immediately following annual HOA meeting, via Teleconference.

Order of Business:

- (a) Roll call; Meeting was called to order at 6:38pm. Dakota Cole, Marsha Parker, and Paul Forbes all were in attendance.
- (b) Determination of quorum; Quorum was met with 3/3 board members in attendance.
- (c) Discussion and approval of minutes of prior BOD Minutes, 01-18-21; Meeting minutes from the board meeting held 01.18.21 were reviewed, no updates or changes were required. Motion to pass meeting minutes as presented made by Dakota Cole, seconded by Paul Forbes, all in attendance were in favor, motion passes.
- (d) Determination of positions for board of Directors; Dakota Cole will be President, Paul Forbes will be Vice President, and Marsha Parker will serve as Secretary/Treasurer.
- (e) Old Business; The board had lengthy discussion on the challenges that they are facing with development on lots that have not properly filled out and submitted ACC paperwork. It was decided that the board will implement fines for noncompliance and send letters to the offenders. They will monitor the situation and also include the newly elected ACC board members.
- (f) New Business;
 - 1. Set Next BOD meeting date; Next board meeting date was set for April 1st, 2021 at 11am. Agenda and meeting materials will be distributed prior to the meeting.
 - 2. Review Attorney's letter on recommended changes to the Governing Documents.
 - 3. Review Policy 10, flag policy. Dakota and Paul presented their changes to the policy, these were mainly to be line with the wording and requirements in CCIOA. The board will continue to review and officially adopt these changes at the next board meeting.
- (g) Adjournment of Meeting; Motion to adjourn made by Dakota Cole, seconded by Paul Forbes, all were in favor, motion passes. Meeting was officially adjourned at 7:28pm.