

Annual Meeting
Colonies Village Condominium Association
December 7, 2021
7:00 p.m.
"Zoom"

Call to Order:

The meeting was called to order at 7:26pm by Imelda De los Santos.

Proof of Notice: Victoria Galvan verified notice of this annual meeting was mailed to all current owners at their last known address.

Members Present Online: Imelda De los Santos, Antonio Hernandez, Linda Ybarra, Jennifer Garza (tenant 601) Darlene Costello, Ruth Bates, Valerie Pena, Ofelia Garcia, Brenda Parnin & Sarah Gonzalez. By Proxy: Robert Ybarra, Elida Garcia and Sylvia Aguilera.

Quorum: Quorum was present by owners in attendance and proxies. 12 owners

Meeting Minutes: Minutes of the last annual meeting were mailed with the notice. Darlene made a motion to approve the minutes, Valerie seconded. Minutes were approved.

Financials:

- Financials through October were mailed with the notice; balances through December 14, 2020 were read.
Operating Account: \$8,881.07 – Reserve Account: \$18,557.88

Elections: Antonio Hernandez (3 year term), Imelda De Los Santos (2 year term) and Darlene Costello (1 year term) were elected to the board.

Current Board Members and expiring terms

Darlene Costello – 2022

Ruth Bates – 2022

Imelda De Los Santos - 2023

Valerie Pena – 2023

Antonio Hernandez - 2024

Board Positions will be decided at the next Board Meeting.

Open discussion:

- Jaime Estevez passed away this year
- Imelda is willing to pay 2 years of assessments in advance to begin the plumbing on building 3
- Sarah wants to remove the gravel from her back yard
- Reminder of dumpster rules: No construction material or furniture
- Parking courtesy

Next board meeting TBD.

Adjournment:

There being no other business, the meeting was adjourned at 8:17pm.

Respectfully Submitted:

Victoria Galvan, Manager