

GOVERNOR'S RANCH HOMEOWNER'S ASSOCIATION, INC.

Regular Meeting
Board of Directors
December 18, 2018

The meeting was called to order by Bill Geddes, Board President, at 1:37 p.m. Other Board Members in attendance were: Pam Gasparrini and Jerome Fransua. Les Burns was ill and did not attend. The 5th Board position is currently vacant. Dana Pepper, Community Manager, was in attendance. Guest: Dennis Sobieski was also in attendance.

Board Vacancy – The Board interviewed three prospective appointees to fill the open Board position. Motion by Pam; second by Jerome to appoint Dennis Sobieski to fill the open Board position which will expire in March of 2019. Motion carried. Dennis has agreed to run for election to a full 3-year term at the 2019 Annual Meeting. The Board will be working with the remaining two candidates to involve them in Committees and other Association volunteer efforts.

Copier Contract – In anticipation of Gazette printing changes and website changes in 2019, the Board reviewed a contract modification agreement with Colorado Business Systems relating to the lease of copier equipment for Governor's Ranch. Motion by Jerome; second by Pam to renegotiate the copier leasing agreement with CBS per the proposal presented. Motion carried.

Adjournment

A motion was made by Pam; seconded by Jerome to adjourn the meeting at 2:06 pm.

Respectfully submitted,

Les Burns, Secretary-Treasurer

Transcribed by Dana Pepper, CAM, CMCA, PCAM