

ARMELLA ARMS II CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 3, 2025

6:30 pm at the Cochino Tacos (7700 Ralston Road, Arvada, CO 80002)

MEMBERS PRESENT: Michael Holderfield, and Rosanna Damlovac

MEMBERS ABSENT: None

ABSENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

I. It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:30 P.M.

II. Approval of Minutes:

“RESOLVED to approve the minutes of the Board of Directors meeting held January 6, 2025.
(Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

III. Action Taken:

Special Assessment was Ratified

“RESOLVED to approve the Financials Jan to February YTD 2025 as presented. (Motion made by Rosanna Damlovac, seconded by Michael Holderfield. Motion passed unanimously.)

OTHER ITEMS DISCUSSED:

Update Rules & Regulations & Retaining Wall (Still need updated Quote) - Tabled. Need drain covers replaced and possibly heat tape for sump pumps. Need Seal Coat Bid, and wall bid.

IV. Adjournment:

There being no further business to come before the Board, the regular Board meeting was adjourned at 7:51 p.m.

The next regular meeting of the Board of Directors will be held on May 6, 2025 at 6:30 p.m.

Minutes Approved by Board:

Signed: _____

Date: _____

Print Name: _____

Position Held: _____