

DAKOTA MEADOWS

ANNUAL HOMEOWNERS MEETING

Integrated Mountain Management
1001 Grand Avenue
Glenwood Springs, Colorado 81601

970-945-7653
Bob Johnson
bob.johnson@integratedmtn.com

ANNUAL MEETING MINUTES

October 29, 2025, 5 p.m.
Via Zoom Conferencing

Budget Ratification Meeting

- I. **Call to Order** Bob Johnson from Integrated Mountain Management called the Meeting to order at 5:06 p.m.
- II. **Verification of a Quorum**
To reach a quorum 26 of 50 homeowners need to be present. A quorum was not verified. Therefore the Budget Ratification Meeting commenced as a separate meeting.
- III. **Financial Review**
Bob Johnson presented the Financials as of 8/31/254. There was \$50K in the operating account and \$147K in the reserve accounts. Budget was discussed with no change to Assessments.
- IV. **Adjourn** at 5:43 p.m.

Annual Meeting

- I. **Call to Order** Bob Johnson from Integrated Mountain Management called the Meeting to order at 5:43 p.m. Although quorum was not present, it was agreed to go through the agenda for communication purposes.
- II. **Approve of Prior Meeting Minutes** 2025 Minutes were approved by the membership in attendance.
- III. **Inform Membership of the Current State of the Association**
 - a. **2025 Project Recap** The roof project was completed for the year.

- b. 2026 Projects**
 - i. The reroofing project will start in the Spring. To be completed this year.
 - ii. Discussion on planting an additional 12 trees.
 - iii. Construction of a roof or shed option for mailboxes
- IV. Additional Business** Bob discussed the new Collection Policy and that the Board President needs to sign the document.
- V. Adjourn** 6:08 p.m.

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