

## Chateau Chaparral Owners Association

10795 CR 197-A Nathrop, CO 81236 (719) 395-8282



Board Members

President – Ben Althoff #153, 163, 221 Vice President – Jody Juneau #96, 228, 229, 119 Secretary – Jennifer Schiavone #221 Treasurer – Kristi Davis #100 Board Members At Large – Don Henning #31 At Large – Joanie McCord #143 At Large – Jack Couch #228

Our Maxim: Each owner should endeavor to promote the common good and strive to assist CCOA towards improvement.

Board of Directors Minutes of Regular Meeting July 11, 2024, 3 pm

## CALL TO ORDER

Vice President Jody Juneau called the meeting to order at 3:04 p.m.

ROLL	CALL	
Board members in attendance:		
x_	Ben Altoff- President	
x_	Jody Juneau- Vice President	
	Jennifer Schiovone - Secretary	
x	Kristi Davis - Treasurer	
x	Don Henning - At Large	
x_	Joanie McCord - At Large	
x_	Jack Couch - At Large	

Also attending was Denise Knapp, Lot 46, and Colee Kindall, CCOA Manager.

At 3:07 p.m. the board went into executive session to discuss a matters pertaining to an employee position in the association. The board emerged from executive session at 3:15 p.m.

- 1. Motion by Jody. Move to reinstate Denise Knapp as treasurer. Seconded and passed without dissent.
- 2. Motion by Jody. Move to add Denise Knapp as a signatory on all Chateau Chaparral bank accounts. Seconded and passed without dissent.
- 3. Motion by Jody. Move to remove Jen Doucet as a signatory on all Chateau Chaparral

bank accounts. Seconded and passed without dissent.

4. Motion by Jody. Move to continued Ben Althoff as a signatory on all Chateau Chaparral bank accounts. Seconded and passed without dissent.

Adjournment: There being no further business to discuss, Jody Juneau adjourned the meeting at 3:18 p.m.

## SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and Board of Directors.	correct copy of the minutes approved by the
Jody Juneau, Vice President	