

# Highland Park Neighborhood Association

January 27, 2022

## Board of Directors Meeting Minutes

The Board Meeting for Highland Park Neighborhood Association was held on Thursday, January 27, 2022, at the Warren Management Office located on 1720 Jet Stream Drive, Ste. 200, Colorado Springs, CO 80921. The meeting was called to order at 5 pm. by Vice President Dana King. Quorum was established. Board members present were Dana King, and Felix Delmolino. Richard Beall and Amanda Stiles represented Warren Management Group. Amanda Stiles of the Warren Management Group acted as Recording Secretary.

### **Resident Forum:**

No Homeowners were present.

### **New Business:**

#### A. Board Member Resignations

- Rachel Ruiz, Brandon Zurcher, and Cameron Garner submitted resignations from the Board of Directors. **A motion was made by Dana and seconded by Felix to accept the resignations. The motion carried.**

#### B. Appointment of Board Members

- Multiple seats are up for election after the resignation of three Board Members. Homeowner Jeff Irwin volunteered for one of the seats. **A motion was made by Dana and seconded by Felix to appoint Jeff to the Board of Directors. The motion carried.**

#### C. Board Offices

- The Board Positions have been filled as follows,
  - o Dana King- President
  - o Jeff Irwin- Treasurer
  - o Felix Delmolino- Secretary

Next Board Meeting Date: February 24, 2022 at 5 p.m. at 1720 Jet Stream Dr. Ste. 200.

**With no further business to come before the Board, the meeting was adjourned at 6:15 pm.**

Respectfully Submitted,

Accepted:

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Amanda Stiles, Recording Secretary



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Board President, Dana King