

# Chatfield Corners Owners Association

## NOTICE OF EXECUTIVE BOARD MEETING

June 18, 2024 at 5:30 pm

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**NOTICE IS HEREBY GIVEN** that a meeting of the Executive Board of Chatfield Corners Owners Association will be held on Tuesday, June 18, 2024 at approximately 5:30 P.M. directly following the Annual Member Meeting, to be held concurrently with the Chatfield Corners Metro District Meeting, at the Eagle Valley Rod and Gun Club, 100 Gun Club Road, Gypsum, Eagle County with an option to attend remotely via Zoom, join instruction below To join Zoom meeting:

[Chatfield Corners June 18, 2024 Meeting Link](#)

Phone Only: +1 253 215 8782 US Meeting ID: 852 2049 8041

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### Agenda

- 1) Call to Order
  - a) Roll Call and Declaration of Quorum
  - b) Disclosure of Conflicts of Interest
- 2) Consideration of Agenda
- 3) Minutes
  - a) October 28, 2021
  - b) June 7, 2022
  - c) June 20, 2023
  - d) August 10, 2023 Action Taken in Lieu of Meeting
  - e) August 11, 2023
- 4) Board
  - a) Appointment of Director, if necessary
  - b) Election of Board Officers
- 5) Business
  - a) Consideration and review of HB22-1137 policies
- 6) Financial
  - a) Other financial
- 7) Adjournment

### DISTRIBUTION

Board of Directors	Term Expires
Michael Humphrey, President	2024
Grant Murphy, Secretary	2026
Ismenia Interiano, Treasurer	2025

Ken Marchetti, CPA, Association Manager

Notice posted on website, no less than 3 days in advance.

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**Administrative & Financial Management Provided By Marchetti & Weaver, LLC**

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