

**NELSON FARM HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES**

Shepardson Elementary School – 1501 Springwood Dr. Fort Collins, Colorado 80525
March 27, 2014 8:43 pm

Present were:

Board Members: Tom Siconolfi, Barbara New, Mark Pfaffinger, Mark Remmers, Benjamin Belt and Harvey Hotto were absent. Briana Lasher, CMCA® with Colorado Association Services (CAS) was also in attendance.

Call to Order:

The meeting was called to order at 8:43pm by Barbara New and a quorum was declared present.

Appointment of Directors and Officers of the Board of Directors:

Officers of the Board of Directors were appointed as follows: Harvey Hotto (President), Mark Remmers (Vice President), Mark Pfaffinger (Treasurer), Barbara New (Secretary), Tom Siconolfi (Member at Large) and Ben Belt (Member at Large). A motion to approve the appointment of Board of Directors Officers as presented was made by Barbara New and seconded by Mark Pfaffinger. The appointments were unanimously approved as presented. The motion carried.

Next Meeting:

The next Board of Directors Meeting will tentatively be held in April. The meeting will be held at the offices of Colorado Association Services – 1063 West Horsetooth Road, Suite 100 Fort Collins, CO 80526.

Adjournment:

There being no further business, a motion to adjourn the meeting at 8:55 pm was made by Barbara New and seconded by Mark Remmers. The motion was unanimously approved as presented. The motion carried.

Respectfully Submitted,

Briana Lasher, CMCA®
Colorado Association Services, AAMA