

1. Meeting Called to Order: The Annual Membership Meeting of the Cherokee Park Homeowners Association was called to order by **Secretary/Treasurer** Bruce D. Wisz at 6:00 pm, January 11, 2018 at 6015 Lehman Drive, suite 205, Colorado Springs, CO 80916.

Board members present: **Secretary/Treasurer** Bruce D. Wisz

Board members absent: **President** Becca Haarbrink, **Vice President** vacant

ZandR Property Management Representative present: Kerry Cantrell

Visitor(s) present: 7 people

2. Proxies: 13 units were represented by proxy (mailed in or in person), so there was not enough for a quorum (26) to conduct an annual meeting.

3. Previous Minutes: Minutes of the January 12, 2017 meeting were reviewed, no changes were made. A motion was made by Mr. Wisz to approve the minutes.

4. New Business (Open forum): None.

5. Annual Board Meeting Adjournment: A motion was made by Mr. Wisz to adjourn the meeting. The meeting was adjourned at 6:40 pm.

6. Yearly Annual Board Meeting: The 2019 annual meeting will be held at 6 pm, January 10, 2019 (2nd Thursday), at 6015 Lehman Drive, suite 205. If inclement weather occurs the meeting will be rescheduled.

7. One Year Board Officer Composition: Board election. Due to lack of a quorum, we could not hold an election. Remaining board members have the power to appoint a new board member. Names were taken of volunteers, the board will decide at a later date.

Bruce D. Wisz
Secretary/Treasurer