




**THE CONSERVATORY HOMEOWNERS' ASSOCIATION
2024 ORGANIZATIONAL MEETING MINUTES
AGENDA**

December 5, 2024

- I. Establish a Quorum- The Board of Directors meeting for the Conservatory Homeowners Association, Inc was called to order on December 5, 2024 at 7:45PM by Andrew Igl. The meeting was held at the community clubhouse at 2665 S. Jebel Way. Board Members in attendance were Andrew Igl, Helen Hardin, Charlie Fiser, and newly elected Jerry Ostermiller. Curits Link was absent. Managing agent representative, Lyndi Fielitz, CMCA, and Rana Valentine-Yoksh CMCA, AMS, PCAM of AMI and the association attorney, Aaron Goodlock, of Orten Cavanagh Holmes & Hunt, LLC were also present.

- II. Organizational Meeting
 - A. 2025 Meeting Schedule- The 2025 Board meeting schedule will stay on the 2nd Thursday of each month at 5:30pm, and in-person and TEAMS attendance option will be available.
 - B. Appointment of Officers - On a motion duly made, seconded and unanimously carried, the Board appointed the following slate of officers:
 - Andrew Igl: President
 - Charlie Fiser: Treasurer
 - Helen Hardin: Secretary
 - Jerry Ostermiller: Director
 - Curtis Link: Director
 - C. Sign Code of Conduct-The code of conduct was signed by all the board members except Curtis Link, since he was absent.
 - D. Conflict of Interest Policy-The conflict of interest was reviewed by all the board members who were present.
 - E. Update bank signature cards-Andrew Igl and Charlie Fiser are the two primary invoice approvers.

- III. Adjournment- The meeting was adjourned at 8:05PM.



Helen Hardin, Secretary