MINUTES
UNIVERSITY TERRACE CONDOMINIUMS
ANNUAL MEETING FRIDAY; AUGUST 29, 2008

Time: 9:00 AM
LOCATION: Pueblo Bank and Trust 2950 Pearl Street

1. **Roll Call: 8 units were represented as present or by proxy which represented a quorum.**

2. **Notice was sent to all owners of the annual meeting.**

3. **Reading of the minutes of the September 6, meeting were read, motion to approve the minutes by Karen James, seconded by Derek Knell, motion passed.**

4. **Reviewed financials through 7/31/2008. Motion to approve financials by Derek Knell, seconded by Karen James, motion passed.**

   **** Special thanks was given to Jodi Messenich and all the work and great effort she had made on behalf of University Terrace Condominiums.**

5. **Reviewed the special assessment items.**

6. **Election of one board member. This was determined after the meeting when Mathew Poulin volunteered and was unanimously approved as a new board member.**

7. **New Business**
   -check on leaks into garage
   -have signs posted stating "no dogs"
   -list of owners sent to all owners.

8. **Adjournment of Meeting**
   Motion to adjourn meeting by Karen James, seconded by Derek Knell, motion passed.