**STAPLETON MANSION HOMES CONDOMINIUM ASSOCIATION FILING NO 2**

March 19, 2018

**Notice of**

 **Special Meeting of the Board of Directors**

To Be Held on March 28, 2018 at 6:00 PM at Stapleton

Library, Study Room E, 2961 Roslyn St, Denver, CO 80238

Meetings of the Board of directors are open to unit owners and such owners have a right to speak on matters under consideration by the Board.

**AGENDA**

1. Call to Order.

2. Determination of a Quorum.

**Action Items**.

3. Landscape Contract .Consider approval of proposed Contract for Landscape and Grounds Maintenance Services for April thru October, 2018 with CleanScapes Landscape Specialists.

**Working Session & Discussion Items.** Before contracts or work orders are issued for these items, notice will be given to all owners and an opportunity to comment at a special meeting that will be set for that purpose.

4. Installation of exterior handrails and porch railings for code compliance and personal safety.

5. Concrete repairs needed to prevent slip and fall hazards.

6. Need to repair/refinish and/or repaint all 18 buildings, review cost estimates, timing.

7. Review current and projected Capital Reserves available for above work.

8 Consider asking Mutual of Omaha Bank for $100,000 line of credit as

 emergency back up to reserves.

**New Business.**

**Adjournment.**

\_/s/ Wesley Zeplin, President and Chairman of the Board of Directors