

**COBBLESTONE TOWNHOME OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING**  
February 12, 2025

Minutes of the Board Meeting of the Cobblestone Townhome Owners' Association, Inc., Pagosa Springs, Colorado, held by Google Meet on February 12, 2025. The meeting was called to order at the conclusion of the 2025 Annual Meeting of the Members of the Association.

I. CALL TO ORDER

A) DIRECTORS: Kristin McCollam, Dick Roberts and Daniel Brennan were present.

B) HOMEOWNERS: Kristin McCollam #1, Tammy Walters #3, Dina Jackson #3, Steve Ward #4, Dick and Cathy Roberts #5, Bill and Lauren Phillips #6, Robert Nuttall #7, Bruce and Carol Stuart #8, Amanda Dronet #10, and Daniel Brennan #12, Andrew Feldman #15.

II. PROOF OF NOTICE OF MEETING

Kristin McCollam sent notice of the meeting by email on February 12, 2025 to all directors and owners.

III. APPROVAL OF MINUTES

Director McCollam moved and Director Roberts seconded that the minutes of the directors' meetings held on August 5, 2024, September 11, 2024, October 30, 2024, and January 8, 2024, be approved. The motion passed unanimously.

IV. NEW BUSINESS:

Director Roberts moved and Director McCollam seconded that the current officers of the board (Kristin McCollam, President; Dick Roberts, Vice President and Secretary, and Dan Brennan, Treasurer) continue in office. The motion passed unanimously.

V. ADJOURNMENT: The meeting adjourned.



Secretary (Approved at the June 12, 2025  
meeting of the Board)