

MINUTES

SOPRIS VILLAGE HOMEOWNERS' ASSOCIATION SPECIAL BOARD OF DIRECTORS' MEETING

March 17, 2022

6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89392747406?pwd=cDBwdktpU1Y1RGZMRW53ZEE0WGpTZz09>

Meeting ID: 893 9274 7406

Passcode: 153339

Board Members:

Mike Meiners | Michael Kendrick | Peter Guglielmo | Pete Rice | Rich Downing

Directors Present:	Mike Meiners	President
	Michael Kendrick	Vice President
	Peter Guglielmo	Board Director
	Rich Downing	Board Director
	Pete Rice	Board Director

Directors Absent: None

Property Manager Present: Megan Rodman ARA, Property Manager

Owners Present: None

1. CALL TO ORDER

Director Mike Meiners called the special Board Meeting to order at 6:00 p.m.

2. FEBRUARY 2, 2022 MEETING MINUTES

The Board reviewed the February 2, 2022 draft meeting minutes.

Director Mike Meiners moved and Director Pete Guglielmo seconded to approve the February 2, 2022 meeting minutes. Motion Passed.

3. IRS LETTER REGARDING 2019 TAXES

A letter from the IRS was sent to Sopris Village HOA citing failure-to-file penalty, failure-to-pay penalty and interest charges resulting from the 2019 tax return. With advice from Sopris Village's CPA, Brian Smith, the Board discussed their options with regard to paying these penalties and interest, in the amount of \$498.77.

Director Rich Downing moved, and Director Pete Rice seconded to approve Management to pay the \$498.77 balance to the IRS, to avoid any further penalties/interest, and that in the meantime, Rich Downing will write a letter to the IRS to dispute the balance. Motion Passed.

Management confirmed that after a call with the IRS, a note/hold has been placed on the account for Sopris Village noting that a letter is being sent to the IRS to dispute the balance.

4. ADJOURNMENT

Director Mike Meiners moved, and Director Rich Downing seconded to adjourn the Board Meeting at 6:15 p.m. Motion Passed.