



Meeting Minutes
June 14, 2021
Service Center Conference Room
3280 Redstone Park Circle, Highlands Ranch, CO 80129

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein	Roy Mapp	Mary Parker*
Gary Herbella	Christina Marriott	

Others Present: Carolyn Peters and Carrie Ward

1. Call to Order

The meeting was called to order by Gary Herbella at 6:00 pm. A quorum was present.

2. Approval of February 2021 Meeting Minutes

The February 2021 meeting minutes were approved as distributed.

3. Review Finance Reports

The Finance Reports were approved as distributed.

4. Shared 2020 Annual Donor Campaign & List

The 2020 Annual Donor Campaign & List was reviewed.

5. Officer Elections

Trustees decided to postpone officer elections until everyone could be present. Reaffirmed by vote current slate of officers.

6. 2021 Work Plan

- a. 2021 Golf Tournament - Monday, September 27, 2021
 - Carolyn updated Trustees on plans for Golf Tournament.
- b. 2021 Projects
 - Revised 2021 Project list was approved, see attached.
- c. Funding Request – Active Adults Programs and Events
 - Approved along with other 2021 projects
- d. 2021 Meeting Schedule
 - October 11, December 6, 2021

7. News

Carrie shared with Trustees that she will be resigning in July. Carolyn Peters will provide staff support to the Foundation until Carrie's position is refilled.

8. **Next Meeting:** Monday, October 11, 2021

Agenda Items

- a. Officer Elections

Adjourn

The meeting adjourned at 6:30 p.m.