



Meeting Minutes
October 11, 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 Tammy Tucker

1. **Call to Order**
The meeting was called to order by Mary Parker at 6:05 pm. A quorum was present.
2. **Approval of June 2021 Meeting Minutes**
A motion was made by Gary Herbella and seconded by Roy Mapp to approve the June 2021 meeting minutes as distributed. The motion passed unanimously.
3. **Review Finance Reports**
A motion was made by Gary Herbella, and seconded by Mary Parker to approve Finance Reports as distributed. The motion passed unanimously.
4. **Introduce Tammy Tucker, PROS Director**
Brief introduction was provided.
5. **Officer Elections**
Trustees were voted in to new officer positions. Gary Herbella will serve as President; Bob Epstein will serve as Vice President; Roy Mapp will serve as Treasurer/Secretary.
6. **2021 Golf Tournament Results**
Carolyn Peters reported that the recent Golf Tournament was a success.
7. **2021 Work Plan**
 - 2021 Projects
 - Project list was shared.
 - 2021 Meeting Schedule
 - December 6, 2021
8. **Colorado Gives Day**
 - Foundation will participate in Colorado Gives Day as in the past.

9. **Next Meeting:** Monday, December 6, 2021

Agenda Items

- a. 2022 meeting schedule
- b. 2022 project consideration

Adjourn The meeting adjourned at 6:42pm