

**PARKER HOMESTEAD HOMEOWNERS ASSOCIATION**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Chris Guyer	President	2018
Dave Hunter	Treasurer	2017
Rocco Giambrocco	Secretary	2017

**DATE:** Thursday, January 19, 2017

**TIME:** 6:00 p.m.

**PLACE:** \_\_\_\_\_  
Parker, Colorado 80134

**I. Call to Order**

**II. Approval of Agenda**

**III. Administrative Matters**

A. Review and Consider Approval of October 18, 2016 Special Board Meeting (to be distributed/enclosed)

B. Review, Ratify and Approve Claims (enclosed)

C. Review and Accept September 30, 2016 Financial Statements (enclosed)

D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Management Services (enclosed)

E. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services (enclosed)

**IV. New Business**

A. Review and Consider Approval of Architectural Review Guidelines

**V. Next Meeting**

A. April? May?

**VI. Adjournment**