

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------|------------------------|
| Chris Guyer | President | 2018 |
| Kevin Grogan | Treasurer | 2019 |
| Aaron Wilton | Secretary | 2019 |

DATE: Tuesday, March 5, 2019
TIME: 6:30 p.m.
PLACE: South Metro Fire Station No. 45
16801 Northgate Drive
Parker, Colorado 80134

- I. Call to Order**
- II. Approval of Agenda**
- III. Administrative Matters**
 - A. Review and Consider Approval of September 6, 2018 Board Meeting Minutes and December 6, 2018 Annual Meeting Minutes (enclosed)
 - B. Review, Ratify and Approve Claims (enclosed)
 - C. Review and Accept September 30, 2018 and December 31, 2018 Financial Statements (enclosed)
- IV. New Business**
 - A. Review and Consider Approval of Service Agreement with Waste Management for Trash Service – RMO Charge (enclosed)
- V. Next Meeting**
 - B. Confirm Quorum for June 4, 2019 Regular Board Meeting
- VI. Adjournment**