

RECORD OF PROCEEDINGS

**MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
September 20, 2017**

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, September 20, 2017 at 6:00pm, at 10795 S Pine Drive; Parker, CO 80134.

Call to
Order

The meeting was called to order at 6:20 p.m. by Director Giambrocco. Directors Giambrocco, Hunter and Guyer were present.

Approval of
Agenda

Upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Agenda.

Administrative
Matters

A. Review and Consider Approval of June 29, 2017 Board Meeting Minutes.

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the June 29, 2017 Board meeting minutes.

B. Review and Ratify/Approve Claims

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board ratified the prior claims and approved the current claims.

C. Review and Accept June 30, 2017 Financial Statements

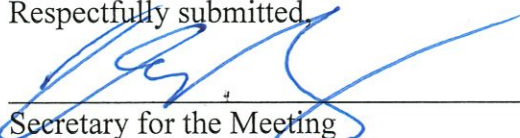
After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board accepted the June 30, 2017 Financial Statements as presented.

New Business A. Review and Consider Approval of Draft 2018 Budget

After discussion and upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board, approved the draft 2018 budget, pending no increase in assessments for 2018, increasing landscaping maintenance to \$9,000 and decreasing water to \$5,000 for the year.

Adjournment The meeting was adjourned at 7:23 p.m.

Respectfully submitted,


Secretary for the Meeting