

RECORD OF PROCEEDINGS

MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD

September 6, 2018

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, September 6, 2018 at 6:30pm, at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 6:30 p.m. by Director Guyer. Directors Guyer, Hunter and Wilton 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 28, 2018 Board Meeting Minutes.

After discussion and upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the June 28, 2018 Board meeting minutes.

- B. Review and Ratify/Approve Claims

After discussion and upon motion duly made by Director Guyer, 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, 2018 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, 2018 Financial Statements as presented.

New Business

- A. Review and Approve Service Agreement with Waste Management for Trash Service – RMO Charge

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Service agreement with Waste Management for trash service.

Next Meeting

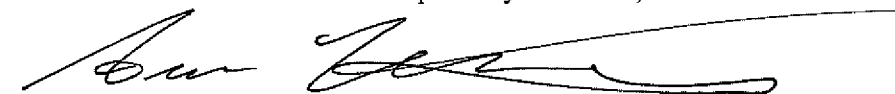
- A. Confirm Quorum for December 6, 2018

A quorum was confirmed.

Adjournment

The Board adjourned the meeting.

Respectfully submitted,



Secretary for the Meeting

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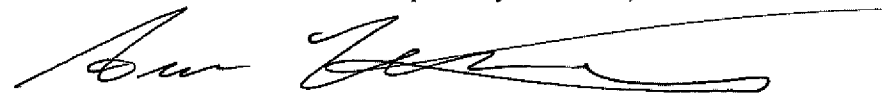
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