

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Vacant	President	2016
Kristi Balken	Treasurer	2017
Frank Walker	Secretary	2016

DATE: Thursday, February 11, 2016
TIME: Immediately following turn over meeting
PLACE: Lennar Homes
9781 S. Meridian Blvd, Ste 120
Englewood, CO 80112

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers**
- IV. Administrative Matters**
 - A. Review and Consider Approval of February 19, 2015 Organizational Meeting Minutes (enclosed)
 - B. Review and Consider Approval of the 2016 Budget (enclosed)
 - C. Review and Consider Approval of Current Claims (enclosed)
 - D. Review and Consider Approval of E-Payment Service Agreement with Point & Pay, LLC (enclosed)
- V. New Business**
 - A. Architectural Review
 - a. Design Guidelines
 - b. Appointment of Architectural Review Committee
 - c. Meeting Schedule
 - B. Rules and Regulations
 - a. Inspection Expectations and Frequency
 - C. Contractor Team
 - a. Landscape and Snow Removal Contractor
 - b. Legal Counsel
 - c. Insurance
 - D. Website
 - E. Meeting Schedule
- VI. Next Meeting – To Be Determined**
 - A. Schedule Budget Ratification Meeting
- VII. Adjournment**