

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
AGENDA

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

DATE: Thursday, June 29, 2017
TIME: 6:00 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 January 19, 2017 Special Board Meeting (enclosed)
 - B. Review, Ratify and Approve Claims (enclosed)
 - C. Review and Accept March 31, 2017 Financial Statements (enclosed)
- IV. New Business**
 - A. Review and Consider Approval of Architectural Review Guidelines (enclosed)
- V. Next Meeting**
 - A. Set next meeting for September, 2017
- VI. Adjournment**