PARKER HOMESTEAD HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

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

DATE: Wednesday, September 20, 2017

TIME: 6:30 p.m.

PLACE: South Metro Fire Station No. 41

10795 S. Pine Drive Parker, Colorado 80134

I. Call to Order

II. Approval of Agenda

III. Administrative Matters

- A. Review and Consider Approval of June 29, 2017 Board Meeting Minutes (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Review and Accept June 30, 2017 Financial Statements (enclosed)

IV. New Business

A. Review Draft 2018 Budget

V. Next Meeting

- A. Set next meeting for December 7, 2017
 - a. Set future designated meeting days First Thursday of March, June, September and December?

VI. Adjournment