

RECORD OF PROCEEDINGS

**MINUTES OF A TURN OVER MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
FEBRUARY 11, 2016**

A meeting of the Board of Directors of the Parker Homestead Homeowners Association was called and held on Thursday, February 11, 2016 at 5:30pm, at the Offices of Lennar, 9781 S Meridian Blvd, Suite 120, Englewood, CO 80112.

Call to
Order

The meeting was called to order at 5:35 p.m.

A. Introductions

Ms. Herman introduced herself as the Association Manager and had the room of people introduce themselves.

B. Purpose of Meeting

Ms. Herman stated that the purpose of the meeting was to elect the two homeowners to the Board.

C. Proof of Notice

Ms. Herman provided the proof of notice.

D. Establish a Quorum

Ms. Herman confirmed a quorum was established.

Elections

A. Nominations from the Floor

Ms. Herman noted there were four nominations from the floor, Mr. Rocco Giambrocco, Mr. Jason Wilton, Mr. David Hunter and Mr. Gary Ingram.

B. Introduction of Nominees

The nominees stated the various reasons they would like to be on the Board and Mr. Ingram stated he would like to remove himself from consideration.

C. Voting

Voting was taken in accordance with the CCR's and bylaws of the Association.

D. Tabulate Votes

The votes were tabulated by management and one volunteer.

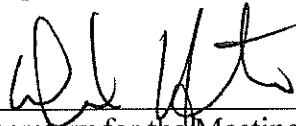
Results

After totaling votes, Ms. Herman announced the two Directors elected were Mr. David Hunter and Mr. Rocco Giambrocco

Q&A Session None.

Adjournment The meeting was adjourned at 5:42 p.m.

Respectfully submitted,



Secretary for the Meeting