

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION  
HELD  
January 19, 2017**

A meeting of the Board of Directors of the Parker Homestead Homeowners Association was called and held on Thursday, January 19, 2017 at 6:00 p.m., at Funugyz located at 17904 Cottonwood Drive, Parker CO 80134.

Call to  
Order

The meeting was called to order at 8:22 p.m. by Director Hunter. Director Giambrocco, was present. The absence of Director Guyer was excused. The Board had a working session prior to the meeting, from 6:00 p.m. to 8:00 p.m.

Approval of  
Agenda

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the agenda as amended, adding Review and Consider Association Insurance under New Business.

Administrative  
Matters

A. Review and Consider Approval of October 18, 2016 Special Board Meeting

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the October 18, 2016 Special Board Meeting minutes.

B. Review, Ratify and Approve Claims

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board ratified past claims in the amount of \$4,076.62 and approved the current claims in the amount of \$3,700.62.

C. Review and Accept September 30, 2016 Financial Statements

After discussion and upon a motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board accepted the September 30, 2016 Financial Statements as presented.

D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen  
LLP for Management Services

After discussion and upon a motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board ratified approval of the Engagement Letter with CliftonLarsonAllen LLP for Management Services.

The Board reviewed the Annual Fee Schedule and acknowledged the structure, no changes were requested.

E. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services

After discussion and upon a motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board ratified approval of the Engagement Letter with CliftonLarsonAllen LLP for Accounting Services.

New Business

A. Review and Consider Approval of Architectural Review Guidelines

This item was tabled per revision.

B. Review and Consider 2017 Insurance

After discussion and upon a motion duly made by Director Hunter, seconded by Director Giambrocco and, upon vote unanimously carried, the Board approved the 2017.

Next Meeting The next regular Board Meetings will be held in April and May, 2017.

Adjournment Upon a motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board adjourned the meeting at 8:44 p.m.

Respectfully submitted,



Secretary for the Meeting