

RECORD OF PROCEEDINGS

**MINUTES OF A BUDGET RATIFICATION AND
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
December 7, 2017**

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, December 7, 2017 at 7:00pm, at 16801 Northgate Drive; Parker, CO 80134.

Call to
Order

The meeting was called to order at 7:00 p.m. by Director Hunter.

Roll Call

Mr. Scheirman introduced himself as the Association Assistant Manager and the Board and residents introduced themselves.

Proof of
Notice

Mr. Scheirman provided the proof of notice.

Election

Ms. Scheirman noted there were two open seats of the Board. Two nominations from the floor were received. Mr. Hunter and Mr. Wilton were elected by acclamation.

Budget
Ratification

Mr. Scheirman presented the 2018 Budget for review.

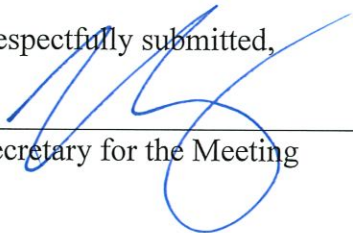
After review and all questions were answered, Mr. Scheirman stated there was not 67% of homeowners in attendance and in opposition of the Board approved 2018 Budget; therefore the 2018 Budget is ratified as presented.

Annual
Minutes

After review, the community approved the 2016 annual meeting minutes as presented.

Adjournment The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Secretary for the Meeting