

RECORD OF PROCEEDINGS

**MINUTES OF THE
BOARD MEETING FOR THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
OCTOBER 9, 2019**

A Board meeting of the Dove Village Homeowners Association was called and held on Wednesday, October 9, 2019 at 5:00 p.m., at Lennar Homes at 9781 S. Meridian Blvd, Suite 120, Englewood, CO 80112.

I. Call to Order

The meeting was called to order at 5:00 p.m.

II. Approval of Agenda

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the agenda was approved.

III. Administrative Matters

A. Acknowledgement of Michael Pekas Resignation and Ratify Appointment of Debra Hessler

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board ratified the appointment of Debra Hessler.

B. Review and Approve Board Meeting Minutes from October 24, 2018

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board approved Board meeting minutes from October 24, 2018.

C. Review and Accept the Annual Meeting and Budget Ratification Minutes from December 3, 2018.

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board reviewed and accepted the annual meeting and budget ratification minutes from December 3, 2018.

IV. Old Business

A. Other

None.

V. New Business

A. Review and Consider Acceptance of June 30, 2019 Financial Statements and Cash Position Schedule

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board accepted the June 30, 2019 financial statements and cash position schedule.

B. Review, Ratify and Approve Claims

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board approved claims totaling \$71,055.56.

C. Review and Approve Technology Consent

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board approved the technology consent.

D. Review and Approve 2020 Budget.

Upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board approved the 2020 Budget.

E. Discuss 2020 Annual and Budget Ratification Meeting – Determine Date and Location.

Following discussion, upon a motion duly made by Director Clark, seconded by Director Hessler and, upon a vote unanimously carried, the Board determined to meet December 4, 2019 at 6 p.m.

F. Other

The Board discussed 2019 taxes.

VI. Next Meeting – To Be Determined.

A. Confirmation of Quorum

The Board confirmed a quorum for the December 4, 2019 meeting.

VII. Adjournment

The meeting was adjourned at 5:39 p.m.

Dove Village Homeowners Association
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Respectfully submitted,

DocuSigned by:
Joseph Corrente

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Secretary for the Meeting

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