

RECORD OF PROCEEDINGS

**MINUTES OF THE
REGULAR BOARD MEETING OF THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
December 20, 2017**

A meeting of the Board of Directors of the Dove Village Homeowners Association was called and held on Wednesday, December 20, 2017, following the turnover meeting and budget ratification, at the Offices of Lennar, 9781 S Meridian Blvd, Suite 120, Englewood, CO 80112.

Call to
Order

The meeting was called to order at 4:26 p.m. by Director Luchs.

Approval of
Agenda

Upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the agenda as presented.

Administrative
Matters

Review and Approve Board Meeting Minutes from April 6, 2017

Following discussion and upon motion duly made by Director Possehl, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the Meeting Minutes from April 6, 2017.

Old Business

A. Website

Ms. Herman confirmed that the new Dove Village Association website had been created and was "live." She further stated that a notice providing the website details would be sent to homeowners.

B. Email

Ms. Herman requested that the new board member set-up an email for only HOA Association business.

New Business

A. Review and Consider Acceptance of November 30, 2017 Financial Statements and Cash Position Schedule

This item was tabled.

B. Review and Ratify Claims for August 28, 2017 and November 9, 2017

Upon review and upon motion duly made by Director Possehl, seconded by Director Luchs and, upon vote unanimously carried, the Board ratified the

August 28, 2017 claims in the amount of \$2,643.46 and the November 9, 2017 claims in the amount of \$3,629.83.

C. Review and Approve Cash Access Addendum with CliftonLarsonAllen, LLP

Following review and discussion and upon motion duly made by Director Possehl, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the Cash Access Addendum with CliftonLarsonAllen,LLPt.

D. Review and Approve 2018 Fee Schedule

Following review and discussion and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the 2018 fee schedule.

E. Discuss and Determine Board Positions

Following discussion and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the Board positions.

F. Cottonwood Highlands Metropolitan District Update

Ms. Herman provided an update regarding the Cottonwood Highlands Metropolitan District. Closings continue within the development.

G. Other

None.

Next Meeting

Following discussion and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the next meeting date of May 9, 2018.

Adjournment The meeting was adjourned at 4:45 p.m.

Respectfully submitted,


Secretary for the Meeting