

RECORD OF PROCEEDINGS

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**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
DOVE VILLAGE HOMEOWNERS ASSOCIATION  
HELD  
June 28, 2016**

A meeting of the Board of Directors of the Dove Meadows Homeowners Association was called and held on Tuesday, June 28, 2016 at 10:00 a.m., at the Offices of Lennar, 9781 S Meridian Blvd, Suite 120, Englewood, CO 80112.

Call to  
Order

The meeting was called to order at 10:00 a.m. by Director Balken.

New  
Business

Board Positions: Upon motion duly made by Director Luchs, seconded by Director Balken and, upon vote unanimously carried, the Board approved the following slate for Board positions:

Jill Luchs	President
Kristi Balken	Secretary

Design Guidelines: Mr. Mendisco and Ms. Herman presented draft Design Guidelines for consideration.

Following review and discussion and upon motion duly made by Director Balken, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the Design Guidelines for the Association as presented.

Governing Documents: Following discussion and upon motion duly made by Director Balken, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the Amended Declaration of Covenants, Conditions and Restrictions of the Dove Village Homeowners Association as presented subject to final legal review and requested they be sent to Legal Counsel to be recorded as required by State Statute once review by legal counsel.

2016 Budget – Mr. Mendisco presented the draft 2016 Budget for the Association.

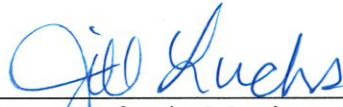
Following discussion and upon motion duly made by Director Balken, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the 2016 Budget as amended; noting the assessment per home would be \$45.00 per month.

Appointment of Third Board Member – Following discussion and upon motion duly made by Director Balken, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the appointment of Mr. Mike Pelkas to the Board of Directors for the Dove Village Homeowners Association.

Next Meeting The Board did not set a future meeting date.

Adjournment The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

  
Secretary for the Meeting