

**MINUTES OF THE
BUDGET RATIFICATION MEETING OF THE BOARD OF DIRECTORS FOR THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
April 6, 2017**

A budget ratification meeting of the Board of Directors of the Dove Meadows Homeowners Association was called and held on Thursday, April 6, 2017 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 4:03 p.m. by Director Luchs.

Proof of
Notice

Ms. Herman provided the Proof of Notice and confirmed a quorum had been established

Community
Report

Ms. Herman provided an update of the community. She noted there are 22 homes that have closed to homeowners to date. Director Luchs reported Lennar is projecting to have approximately 108 homes closed in total by the end of 2017.

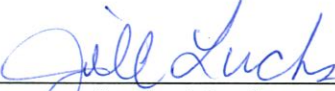
New Business

A. Review and Ratify the 2017 Budget

Ms. Herman reviewed the 2017 budget with the Board. After all questions were answered, a vote of attendees took place and as there were not 67% of owners in opposition of the 2017 Budget, the 2017 Budget was approved as presented.

Adjournment The meeting was adjourned at 4:24 p.m.

Respectfully submitted,



Secretary for the Meeting