

RECORD OF PROCEEDINGS

---

**MINUTES OF A TURN OVER MEETING AND  
BUDGET RATIFICATION  
OF THE BOARD OF DIRECTORS 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, at the Offices of Lennar, 9781 S Meridian Blvd, Suite 120, Englewood, CO 80112.

Call to  
Order

The meeting was called to order at 4:00 p.m.

A. Introductions

Ms. Herman introduced herself as the Association Manager, introduced Mr. Schierman as the Assistant Association Manager, and had the room of attendees introduce themselves.

B. Purpose of the Meeting

Ms. Herman stated that the purpose of the meeting was to elect a homeowner to the Board of Directors (seat turnover) and to ratify the 2018 budget.

C. Proof of Notice

Ms. Herman provided the Proof of Notice.

D. Establish a Quorum

Ms. Herman confirmed a quorum had been established.

Minutes

The budget ratification minutes from the April 6, 2017 meeting were approved.

Election of  
Directors

A. Nominations from the Floor

Ms. Herman noted there was one nomination from the floor.

B. Introduction of the Nominee

The nominee, Michael Possehl, stated the various reasons why he was interested in serving on the Board.

C. Voting

Voting was not conducted as there was one nominee.

D. Tabulate Votes

Not needed.

Budget

Ratification

A. Review of 2018 Budget

Ms. Herman presented the 2018 Budget for review.

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

Election

Results

Not needed.

Question

And Answer

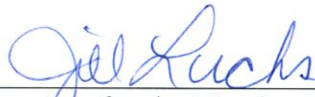
Session

None.

Adjournment

The meeting was adjourned at 4:22 p.m.

Respectfully submitted,



---

Secretary for the Meeting