

**MINUTES OF THE
REGULAR BOARD MEETING OF THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
October 24, 2018**

A meeting of the Board of Directors of the Dove Village Homeowners Association was called and held on Wednesday, October 24, 2018, following the annual meeting, at the Offices of Lennar, 9193 S Jamaica Street, 4th Floor, Englewood, CO 80112.

Call to
Order

The meeting was called to order at 4:00 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, with changes, the agenda as presented.

Administrative
Matters

Review and Approve Board Meeting Minutes from October 24, 2018

Following discussion and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the Meeting Minutes from October 24, 2018.

New
Business

A. Review and Accept Financials

Upon review and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board ratified the previous March claims represented by checks numbers 1000 through 1001 totaling \$ 2,010.28.

B. Review and Ratify Previous Claims

Upon review and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board accepted the June 30, 2018 and September 30, 2018 Financials.

C. Review and Approve Draft 2019 Budget

Following discussion and upon motion duly made by Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved the 2019 Budget as presented.

D. Discuss 2019 Annual and Budget Ratification Meeting

Ms. Herman reviewed date and location options for the Annual and Budget Ratification Meeting. Following discussion, upon a motion duly made by

Director Luchs, seconded by Director Possehl and, upon vote unanimously carried, the Board approved holding the Annual and Budget Ratification meeting on December 3, 2018 at 6:00pm at the Lennar Model Home at 8918 Sassafras Court.

E. Dog Stations

Ms. Herman reviewed requests from residents regarding signage at the park and open spaces with dog rules, i.e. pick up after pets, pets on leashes, etc. Director Luchs requested Ms. Herman work with the Cottonwood Highlands Metropolitan District No. 1 Board of Directors for approval for the HOA to install signs.

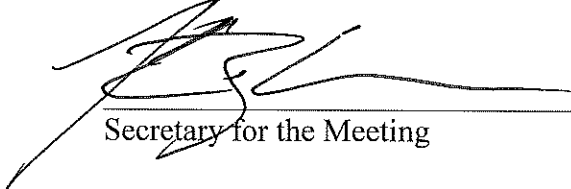
F. Other

There was no other new business to discuss.

Next Meeting The Board approved the next meeting be held on October 24, 2018.

Adjournment The meeting was adjourned at 4:21 p.m.

Respectfully submitted,



Secretary for the Meeting