

WILDWING



Minutes of the Patios at WildWing HOA  
Board of Directors  
May 26, 2016  
6934 Winter Peak Court, Timnath, CO  
5:00 p.m.

Attendance

Directors in Attendance:

Douglas Hobson, President  
Stewart Fischer, Vice President  
Ron Pleiman, Secretary / Treasurer

Directors not in Attendance:

None

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC

Call to Order / Quorum

Ms. Howe called the meeting to order, noting that a quorum was present.

Review of Agenda

The Board reviewed the agenda as presented.

Approval of Minutes  
from March 1, 2016

Following review and discussion, Director Hobson made a motion to approve the minutes from March 1, 2016 as presented. Director Fischer seconded, and the motion was unanimously approved by the Board.

Financial Report

Ms. Howe presented the financial statements through April 30, 2016.

HOA Business

The Board discussed landscaping warranty and replacements walkthrough.

The Board reviewed the June Newsletter.

The Board discussed the Wildwings Patios' website. Following review and discussion, Director Hobson made a motion to accept the website fee of \$150. Director Pleiman seconded, and the motion was unanimously approved.

The Board reviewed a bid for turning the mulch at the Patio homes. Following discussion, Director Hobson made a motion to accept the bid, not to exceed \$1,200. Director Fischer seconded, and the motion was unanimously approved.

Other Business

There was no other business to discuss.

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Next Meeting

Following discussion, Director Hobson made a motion to hold monthly meetings work session meetings, with quarterly meetings to be held with homeowners at the library on the 2<sup>nd</sup> Tuesday. Director Pleiman seconded, and the motion was unanimously approved.

Adjourn

There being no other business to come before the Board, Director Pleiman made a motion to adjourn the meeting. Director Fischer seconded, and the motion was unanimously approved.

These Minutes are approved as the official Minutes of the Annual Meeting of the Patios at WildWing Homeowners Association, held on May 26, 2016.

A handwritten signature in blue ink, appearing to read "R. Pleiman". The signature is written in a cursive style and is positioned above a horizontal line.

Ron Pleiman, Secretary