



Minutes of the Farmhouse Patios at WildWing HOA
Board of Directors Meeting
Monday, April 30, 2018
2619 Canton Court, Suite A, Fort Collins, CO
4:00 p.m.

Attendance

Directors in Attendance:

Patrick McMeekin, President
Charlie Atwood, Secretary

Directors not in Attendance:

Landon Hoover, Treasurer

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC

Call to Order / Quorum

Director McMeekin called the meeting to order, noting that a quorum was present. Those present introduced themselves

Review of Agenda

The Board reviewed the agenda. Following discussion, upon a motion by Director McMeekin, seconded by Director Atwood and unanimously approved, the Board approved the agenda as presented.

Homeowner
Comments

There were no homeowner comments

Financial Business

Ms. Howe presented the financial statements through March 31, 2018. Following review and discussion, upon a motion by Director McMeekin, seconded by Director Atwood and unanimously approved, the Board accepted the financial statements as presented.

The Board reviewed and considered ratifying the Association's 2017 Tax Return. Upon a motion by Director McMeekin, seconded by Director Atwood and unanimously approved, the Board ratified the 2017 Tax Returns.

HOA Business

Ms. Howe presented an update on the Association landscaping with Lindgren Landscape and warranty items. The Board determined to schedule a warranty item and landscaping inspection walk on May 9, 2018.

An Owners' Election Meeting is scheduled for May 30, 2018 at the office of Centennial Consulting Group.

Other Business

The Board discussed lowering the thresholds for snow removal in 2019.



The Board discussed erecting signage to indicate that parking is for residents only.

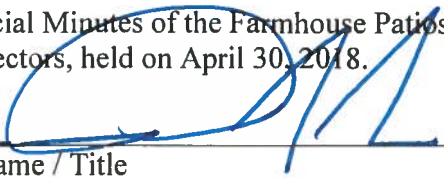
Next Meeting

The date of the next meeting is July 30, 2018, and the initial 2019 Budget meeting is October 29, 2018.

Adjourn

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

These Minutes are approved as the official Minutes of the Farmhouse Patios at WildWing Homeowners Association Board of Directors, held on April 30, 2018.


Name / Title _____, PRESIDENT