



Minutes of the Farmhouse Patios at WildWing HOA
Special Owners Meeting
Wednesday, May 30, 2018
4800 Signal Tree Drive, Timnath, CO 80547
5:30 p.m.

Attendance

Directors in Attendance:

Patrick McMeekin, President
Landon Hoover, Treasurer

Directors not in Attendance:

None

Also in Attendance:

Charlie Atwood and Debra Rogers
3 residents (attendance taken)
Danaly Howe, Centennial Consulting Group, LLC

Call to Order / Quorum

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

Welcome and
Introductions

The Board welcomed homeowners to the meeting and those present introduced themselves

Board of Directors
Nomination and
Election

Ms. Diane Lawton nominated Ms. Debra Rogers to serve on the Board of Directors. As there were no other nominees, Director McMeekin made a motion to elect Ms. Rogers by acclamation. Ms. Lawton seconded, and the motion was unanimously approved.

Homeowners' Forum

Those present discussed the following topics:

- The sprinklers on Toponas Court are not running.
- Warranty replacements are scheduled for the Friday following the meeting.
- A telecommunication company needs to bury a line in the Association.
- Cell phone service providers have low signal in the Association.

Next Meeting

The next meeting will take place in late September, 2018

Adjourn

There being no other business to discuss, Director Hoover made a motion to adjourn the meeting. Director McMeekin seconded, and the motion was unanimously approved.

WILDWING



These Minutes are approved as the official Minutes of the Farmhouse Patios at WildWing Homeowners Association Special Owners Meeting, held on May 30, 2018.

Theresa Lynn *Secretary*
Name/ Title