

WILDWING



Minutes of the Farmhouse Patios at WildWing HOA
Board of Directors Meeting
Wednesday, November 28, 2018
2619 Canton Court, Suite A, Fort Collins, CO
2:00 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
TaraLee Jackson, Hartford Homes

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 Rogers and unanimously approved, the Board approved the agenda as presented.

Homeowner
Comments

There were no homeowner comments

May 30, 2018 Meeting
Minutes

Following review and discussion, Director McMeekin made a motion to approve the April 30, 2018 Minutes as presented. Director Rogers seconded, and the motion was unanimously approved.

Financial Business

Ms. Howe presented the financial statements through October 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 discussed the draft 2019 Budget. Director McMeekin made a motion to approve the draft 2019 Budget. Director Rogers seconded, and the motion was unanimously approved.

Director McMeekin made a motion to approve the landscaping and snow removal contract with Lindgren Landscape. Director Rogers seconded, and the motion was unanimously approved.

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Director McMeekin made a motion to approve the management and accounting contract with Centennial Consulting Group. Director Rogers seconded, and the motion was unanimously approved.

HOA Business

Director McMeekin reported that TaraLee Jackson would be replacing Landon Hoover as a Declarant representative on the Board, effective immediately.

The Board discussed adding fencing to the Association's insurance. Director Rogers will provide specifications on the cost.

Other Business

There was no other business to come before the Board.

Next Meeting

The Annual Meeting is scheduled for December 19, 2018, 6:00 p.m. at Timnath Fire Station.

Adjourn

There being no other business to come before the Board, Director McMeekin made a motion to adjourn the meeting. Director Rogers 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 November 28, 2018.



Name / Title