



Minutes of the 2018 Annual Owners Meeting of the
Farmhouse Patios at WildWing Homeowners Association

Timnath Fire Station
4800 Signal Tree Drive Drive, Timnath, CO 80547
December 19, 2018
6:00 p.m.

Attendance

Attendance:

Patrick McMeekin, President, Declarant
Debra Rogers, Secretary, term to 2019
TaraLee Jackson, Treasurer, term to 2020

Directors not in attendance:

None

Also in Attendance:

Danaly Howe and Emily McIntyre, Centennial Consulting Group, LLC
4 lots represented in person or by proxy (attendance taken)

Call to Order / Quorum
/ Introductions

Director McMeekin called the meeting to order, noting that a quorum of the homeowners was present.

Review of Agenda

Following review, Director Jackson motioned to approve the agenda as presented. Director Rogers seconded, and the motion was unanimously approved.

Homeowner Concerns
& Comments

Homeowners expressed the following concerns and comments to the Board:

- Irrigation to some lots was shut off by construction personnel unrelated to the Association in 2018.

2018 Highlights

Ms. Howe presented 2018 Highlights and development updates.

Financial Matters

Ms. Howe presented the Financial Statements through November 30, 2018.

Ms. Howe presented the 2019 Budget. Following review and discussion, Director Rogers made a motion to ratify the 2019 Budget as presented. Director Jackson seconded, and the motion was unanimously approved.

Other Business

Those present discussed conducting an internal a reserve study for the Association, particularly for future fencing and concrete expenditures.

Adjourn

There being no further business to discuss, Director Rogers made a motion to adjourn the meeting. Director Jackson seconded, and the meeting was adjourned.

WILDWING



These minutes are approved as the official Minutes of the 2018 Annual Owners Meeting of the Farmhouse Patios at WildWing Homeowners Association, held on December 19, 2018.

A handwritten signature in black ink, which appears to read "Debra Rogers". The signature is written in a cursive, flowing style.

Debra Rogers, Secretary