

WILDWING



Minutes of the Meeting of the Board of Directors
Farmhouse Patios at WildWing Homeowners Association

Timnath Fire Station
4800 Signal Tree Drive Drive, Timnath, CO 80547
January 28, 2020
7:30 p.m.

Attendance

Attendance:

Debra Rogers, Term to December 2020
Lisa Brown, Term to December 2021
Steven Olson, Term to December 2022

Directors not in attendance:

None

Also in Attendance:

Danally Howe, Centennial Consulting Group, LLC

Call to Order / Quorum
/ Introductions

Director Rogers called the meeting to order, noting that a quorum of the Board was present.

Appointment of
Officers

The Board discussed appointment of officers on the Board. Director Brown made a motion to approve the following appointments, with terms as listed above:

- Debra Rogers as President
- Lisa Brown as Treasurer
- Steven Olson as Secretary

Director Olson seconded, and the motion was unanimously approved.

Adjourn

There being no further business to discuss, the meeting was adjourned.

These minutes are approved as the official Minutes of the Board Meeting of the Farmhouse Patios at WildWing Homeowners Association, held on January 28, 2019.

A handwritten signature in black ink, appearing to read "S. Olson", written over a horizontal line.

Steven Olson, Secretary