

**ESPERANZA HOMEOWNERS ASSOCIATION, INC.
2017 ANNUAL MEETING MINUTES**

October 26, 2017
Thursday, 6:20 PM
Daniels Gate Recreation Center
Castle Pines, CO 80108

I. CALL MEETING TO ORDER

The annual meeting of the Esperanza Homeowners Association, Inc. was held the evening of October 26, 2017. Board Members, Christina Morley, Lisa Kane and Dee Ann Arey were in attendance. Representing management was Kim Maguire, CAM, CMCA with Premier Property Management, LLC. Seventeen homeowners were present in-person or by proxy, which is the required quorum to conduct the meeting. Ms. Morley called the meeting to order at 6:25 p.m.

II. APPROVAL OF MINUTES

Ms. Morley motioned to approve the minutes from the Annual Meeting dated October 27, 2016. Motion was seconded and passed.

III. FINANCIAL STATEMENTS

Enclosed were the financial statements for homeowner review through September 2017. No action taken.

IV. ELECTION OF ONE DIRECTOR – TWO YEAR TERM

There is one Director position open for a two-year term. Ms. Arey asked to be placed on the ballot for election. Nominations were ensued from the floor. No nominations from the floor. Nominations were closed. Mr. Kane motioned for Ms. Arey to be elected by acclamation, since only one person was running and there was only one position open. Motion was seconded and passed unanimously. Ms. Arey will serve until 2019. Ms. Morley and Ms. Lane's terms are up in 2018.

V. OTHER BUSINESS

Ms. Maguire completed the Annual Member Meeting training to include HOA issues and rule regarding, weeds, noise, parking and ARC submittal process.

VI. ADJOURNMENT

Ms. Morley motioned to adjourn the meeting at 7:05 p.m. Motion was seconded and passed unanimously.

Submitted by:

Kim Maguire, CMCA, CAM – Premier Property Management, LLC

ESPERANZA HOMEOWNERS ASSOCIATION, INC.

BUDGET RATIFICATION MEETING MINUTES

October 26, 2017
Thursday, 6:00 PM
Daniels Gate Recreation Center
Castle Pines, CO 80108

I. CALL TO ORDER – 2017 Budget Ratification Meeting

The Budget Ratification meeting of the Esperanza Homeowners Association, Inc. was held the evening of October 26, 2017. Board Members, Christina Morley, Lisa Kane and Dee Ann Arey were in attendance. Representing management was Kim Maguire, CAM, CMCA with Premier Property Management, LLC. Board President, Ms. Morley called the meeting to order at 6:01pm.

II. REVIEW/RATIFY 2018 Budget

- a. Review and ratify the 2018 Budget. Dues remain unchanged at \$94 per month for Esperanza and \$21 per month for the pool. 2018 Budget was automatically ratified as there were less than 67% of homeowners present to reject the budget.

III. ADJOURNMENT

Ms. Schomas motioned to adjourn the meeting at 6:15 p.m. Motion was seconded and passed unanimously.

Submitted by:

Kim Maguire, CMCA, CAM, Premier Property Management, LLC