

ESPERANZA HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

October 27, 2015

Tuesday, 6:00PM

I. CALL TO ORDER – 2015 Annual Meeting

The annual meeting of the Esperanza Homeowners Association, Inc. was held the evening of October 27, 2015 at the Daniel's Gate Clubhouse in Castle Pines, CO. Board members Tracey Dwyre and Brenda Price were present. Representing management was Kim Maguire with Premier Property Management, LLC. 12 homeowners were present in-person or by proxy, which is the required quorum amount to conduct the meeting. Tracey Dwyre called the meeting to order @ 6:13pm.

II. REVIEW and APPROVAL OF MINUTES

Motion to approve 2014 annual meeting minutes made by Tracey Dwyre, Brenda Price seconded and all approved.

III. FINANCIAL REPORT

Currently we are \$9,477 under expense budget to date.
Reserve budget is in excellent status.

IV. ELECTION OF ONE DIRECTOR – 2 YEAR TERM

Esperanza HOA Board position

Tracey Dwyre was voted in by acclamation for another term since she ran unopposed. Brenda Price and Danny Lorenzo's positions will be up for renewal at the 2016 annual meeting.

V. NEW BUSINESS

- a. Drainage problem on Esperanza Drive to be fixed in November. Cost will run approx. \$47K and will be covered by the Reserve Budget.
- b. Aaron Barrick asked the Board to appoint him for one more year on the pool board. Tracey Dwyre made motion to appoint, Brenda Price seconded and all approved.

VI. ADJOURNMENT

Brenda Price made motion to adjourn meeting at 6:39 p.m. Tracey Dwyre seconded motion, all approved.

Respectfully submitted by Brenda Price - secretary