

**Hampden Hills at Aurora Homeowners Association**  
**2017 Annual Meeting Minutes**  
**Tuesday, November 21, 2017 7:00PM**  
**Mission Viejo Library-Community Room**  
**15324 E. Hampden Circle, Aurora 80013**

**I. CALL MEETING TO ORDER**

The meeting was called to order at 7:01pm. Introductions were made.

**II. ESTABLISH QUORUM**

Quorum was achieved by those represented in person or by proxy.

**III. APPROVAL OF MINUTES**

Annual Meeting November 15, 2016

On a motion duly made and seconded, it was unanimously resolved to approve the minutes.

**IV. FINANCIAL REPORT/2018 Budget Review**

All Financial documents were reviewed and on a motion duly made and seconded, it was unanimously resolved to approve.

**V. SPECIAL GUESTS**

**Russ Thomas with Supreme Commercial Landscape** attended to provide an update of the properties irrigation as well as review the current snow contract.  
**Randy Brown with Brownstone Security** attended to review the security report.

**VI. ELECTION OF DIRECTORS**

2 Seats available for a three-year term. Lottie Steere/Dones's seat is available, The community thanked Lottie for her contributions and volunteered time. Floor was opened for nominations. There were no more nominations from the floor; Rebeka Howison volunteered herself. On a motion duly made and seconded, it was unanimously resolved to elect all five candidates to the Board.  
Cliff Colson, Tony Giancaterino, Juli Moreland, Melissa House and Rebeka Howison.

**VII. NEW BUSINESS**

Molly Ryan announced that they're bringing on Jen Wyman to be our operating manager.

**IX. ADJOURN**

There being no further business the meeting adjourned at 8:23 p.m

Respectfully Submitted by Melissa House