

THE OAKS

**2018 ANNUAL/SPECIAL MEETING OF THE MEMBERSHIP MINUTES
MONDAY, APRIL 23, 2018
PHILIP S. MILLER LIBRARY, BANK ROOM EAST
100 S. WILCOX STREET, CASTLE ROCK, CO 80104**

CALL MEETING TO ORDER-The meeting was called to order at 6:41 p.m. by the Board President, Darcy Macknight. Director Macknight welcomed the attendees and introduced the Board members, Director Steve Johnson. Jennifer Wyman of Metro Property Management was also introduced.

ESTABLISH QUORUM-20% of members entitled to cast-Director Macknight reported to the attendees that a quorum has been achieved with 24 homes represented in person or by proxy.

APPROVAL OF MINUTES-2016 Annual Meeting, AUGUST 23, 2016-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2016 Annual Meeting of the Members.

BOARD OF EDUCATION PRESENTATION-Antonio Graziano and Christina CiancioSchor of the Douglas County Board of Education gave a presentation on the goals and needs of the District. They discussed funding challenges and how the upcoming mill levy would benefit the District.

AMENDMENT OF THE DECLARATION-Mark Payne with Winzenberg Leff Purvis and Payne, LLC was in attendance to discuss the proposed amendments to the Declaration regarding the allowance of commercial vehicles and the restriction of short-term rentals in the community. Mark fielded questions from the homeowners. The Board will use the homeowner feedback to determine how and if they will proceed with the Declaration amendment process.

NEW BUSINESS-Community comments and questions were fielded from the floor.

ELECTION-Two seats each for a two-year term were up for election. Steve Johnson and Lidia Zurek were not standing for re-election. Anne Fenske and Will Skelton submitted nomination forms prior to the meeting. Both names were printed on the election ballot. On a motion duly made and seconded, it was unanimously resolved to open the floor for additional nominations. Lisa De Cesare was nominated from the floor and she accepted her nomination. No other nominations were offered from the floor. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Attendees were asked to cast their ballots. Director Macknight asked for a volunteer from the floor to assist Management with counting the ballots. Will Skelton and Lisa De Cesare were each elected to a two-year term. The attendees extended their appreciation to the candidates for volunteering to run. There were no unanswered questions.

ADJOURN-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:42 p.m. to a quarterly Board meeting.

Respectfully Submitted by Jennifer Wyman

Approved by an officer