**Esperanza homeowner ASSOCIATION**

Rescheduled 2018 Annual Meeting Minutes

Wednesday, January 30, 2019 at 6:00pm

Daniel’s Gate Recreation Association Clubhouse

6450 Daniel’s Gate Road

Castle Rock CO 80104

1. **Call to Order** – The meeting was called to order at 6:27pm.
2. **Establish a Quorum** – Quorum was established with 26 homes represented in person or by proxy.
3. **Minutes from 2017 Annual Meeting** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2017 Annual Meeting of the membership.

**Minutes from 2018 Budget Ratification Meeting** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2018 Budget Ratification Meeting

1. **Financial review/Presentation of the 2019 budget** – The Board and Management carefully reviewed the 2019 budget with the members. All questions were fielded. On a motion duly made and seconded, it was unanimously resolved to ratify the 2019 Budget.
2. **Board Member Election**-**2 seats – 2 for 2-year term**

Lisa Kane stood for re-election. Due to personal commitments, Kevin Warnke did not stand for re-election. The floor was opened for nominations. Karl Suhanyi nominated himself and shared his priorities for the Association. Tom Crane nominated himself and shared his relevant experience. There were no other nominations. On a motion duly made and seconded, it was unanimously resolved to close nominations from the floor. Attendees were instructed to cast their ballots. Ballots were collected and two disinterested parties tallied the votes. Lisa Kane and Karl Suhanyi were elected to the Board for two-year terms. The homeowners extended their gratitude to the candidates and to Kevin Warnke for his volunteer service.

1. **New Business** – Discussion ensued regarding an ARC Committee and Landscape Committee. Currently the Board is handling these duties. There were no volunteers. The Board will put out a call for volunteers in the near future.
2. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:15pm.

Respectfully Submitted by Molly Ryan:

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Approved by an Officer