

**FOUNDERS VILLAGE MASTER ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
JANUARY 16, 2020**

CALL TO ORDER

The meeting was called to order at 6:04p.m.

PROOF OF NOTICE

James Fletcher with PCMS established proof of notice for the meeting and verified that a quorum was present to conduct the meeting.

APPROVAL OF THE MEETING MINUTES

Copies of the January 17, 2019 Annual Meeting Minutes were distributed for review. After final discussion, a motion was made, seconded and without any public comment, moved to approve the meeting minutes as written.

ELECTION OF THE BOARD OF DIRECTORS

After going through the election process, nominations were solicited for members to fill two, two year term Board positions. Five homeowners, Mark Johnson, Jeremy Groves, Jeff Mosal, Chris Thompson and Nate Ormond, submitted their interest in volunteering on the Board for the two, two year open positions.

Based upon the vote tabulation, congratulations went out to Chris Thompson and Nate Ormond on their re-election to the Board of Directors.

There was interest in possibly adding a more positions to the Board. Mr. Fletcher will look into what would be needed to conduct a special election for the purpose of adding more Board members.

BUDGET RATIFICATION

James Fletcher went through the proposed 2020 budget. After review, a motion was made, seconded and with no public comment unanimously passed to ratify the budget as presented.

OPEN FORUM

The floor was opened for member comments and suggestions. The Board and Management fielded questions related to the trash service, the Architectural Committee and general Association business.

ADJOURNMENT

There being no further business to come before the Annual Meeting of Members, the meeting was adjourned at 7:12 p.m.

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 21, 2020**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met via Zoom conference call on May 21, 2020. The meeting was called to order at 6:04 p.m. by Director Lee. Directors present were Lee and Ormond. Also in attendance were members of the public and James Fletcher representing PCMS.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST:

It was noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Associations corporate files.

OFFICER REPORTS

RECORD OF PROCEEDINGS

The first item of business was the review and adoption of the record of proceedings for the Board of Directors meeting minutes for July 18, 2019. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for July 18, 2019.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through April 30, 2020 were presented and reviewed by James Fletcher. Upon final discussion, motion was made and seconded and with no public comment, unanimously passed to accept the financials and April 30, 2020.

LEGAL REPORTS

The Board was provided with the legal report for the month. After review, a motion was made, seconded and with no public comment unanimously passed to approve the foreclosure recommendations as presented.

MANAGEMENT REPORTS

It was noted for the record that the Board approved the HBS contract, the sale of the pool furniture and the denial of an EcoShield Roof System via email.

UNFINISHED BUSINESS

The Board was provided with an revised and updated Pet Resolution. After review, a motion was made, seconded and with no public comment unanimously passed to approve the pet resolution as presented.

NEW BUSINESS

The Board was provided with a 2018 audit and tax returns. After review, a motion was made, seconded and with no public comment unanimously passed to approve the 2018 audit as presented.

The Board was presented with a variance request for artificial turf for the front yard. After discussion a motion was made, seconded and with no public comment unanimously passed to approve the turf as installed.

ADJOURNMENT

The next meeting will be August 20, 2020 and will be held at the Ridge House. There being no further business, a motion was made, seconded and unanimously passed to adjourn. The meeting adjourned at 6:36 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 20th day of August 2020.

FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS