

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 13, 2021**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met via Zoom conference call on May 13, 2021. The meeting was called to order at 6:02 p.m. by Director Thompson. Directors present were Thompson, Meachum and Ormond. Also in attendance was James Fletcher representing PCMS. Based upon numerous owners who arrived at the Ridge House for the meeting, Director Thompson, Meachum and Ormond went to the clubhouse to attend in person.

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 September 24, 2020. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for September 24, 2021.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through April 30, 2021 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 through April 30, 2021.

LEGAL REPORTS

The Board was provided with the legal updates since the last meeting.

AD HOC GUIDELINE REVIEW COMMITTEE

The Association is still seeking volunteers for the guidelines update and rewrite.

NEW BUSINESS

Jason Mayberry was in attendance with numerous other owners wanting to discuss the matter of chickens in Founders Village. The history of the rules regarding chickens in Founders Village and the new 2020 pet policy were discussed in length. Mr. Mayberry provided three documents: the first was a proposed amendment to the covenants related to Section 6.6; the second was a new proposed Pet Resolution and the last was a resolution related to the removal of fines or penalties related to the enforcement of the Pet Resolution. After final discussion, a motion was made, seconded and with no public comment, unanimously passed to approve sending the proposed documents to the Association's attorney for review and comment.

ADJOURNMENT

The next meeting will be June 24, 2021 at 6:00 p.m. at the Ridge House. There being no further business, a motion was made, seconded and unanimously passed to adjourn. The meeting adjourned at 8:34 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 24th day of June 2021.

FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 24, 2021**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met via Zoom conference call on June 24, 2021. The meeting was called to order at 6:02 p.m. by Director Thompson. Directors present were Thompson, Meachum and Ormond via Zoom. Also in attendance was 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 May 13, 2021. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for May 13, 2021.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through May 31, 2021 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 through May 31, 2021.

LEGAL REPORTS

The Board was provided with the legal updates since the last meeting.

AD HOC GUIDELINE REVIEW COMMITTEE

The Association is still seeking volunteers for the guidelines update and rewrite.

UNFINISHED BUSINESS

Mr. Fletcher provided conceptual drawings of a proposed pavilion area on the north side of the pool. The Board took a show of hands of the owners in attendance to see if this was something that they would utilize. After a quick count, the Board requested that Mr. Fletcher seek some proposals for the project.

The Board was provided with the attorneys opinion related to the documents that were provided to the Board at the May 13, 2021 meeting, a revised Pet Policy, a Refund Resolution and a Declaration Amendment related to pet rules. After review and discussion a motion was made to approve the Pet Resolution and to discuss enforcement of this resolution with the attorney.

Regarding the matter of the Refund Policy the Board requested that any owner that believes a refund is due for any reason to contact the Board to discuss. Regarding the Covenant Amendment, with the adoption of the pet policy, there is no need for the Covenant Amendment at this time.

NEW BUSINESS

The Board was provided with an email from Gene West with DainRauscher regarding the Association's investment account. After review and direction from Director Ormond, a motion was made, seconded and with no public comment unanimously passed to approve the strategy.

NEW BUSINESS CONTINUED

The Master Association has been working with the Villages Metro District and the Board of The Enclave, Filing 21 in drawing up an agreement to distribute the funds that are being held with the Master Association's attorney's trust. After months of revisions and changes, the Board was presented with the Filing 21 Agreement for Landscaping Funding Disbursements. After review, a motion was made, seconded and with no public comment unanimously passed to approve the agreement as presented.

ADJOURNMENT

The next meeting will be September 16, 2021 6:00 p.m. at the Ridge House. There being no further business, a motion was made, seconded and unanimously passed to adjourn. The meeting adjourned at 8:28 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 16th day of September 2021.

FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2021**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met at The Ridge House on September 16, 2021. The meeting was called to order at 6:00 p.m. by Director Thompson. Directors present were Thompson and Meachum. Also in attendance was 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 June 24, 2021. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for June 24, 2021.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through July 31, 2021 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 through July 31, 2021.

LEGAL REPORTS

The Board was provided with the legal updates since the last meeting.

COMMUNICATIONS COMMITTEE

The Association sent an email out to the community soliciting for volunteers to the Communications Committee. The Association received seven bios from owners requesting to be on the Committee. After review, the Board appointed the following to the Committee: Ashley Boyd, Micale Minor and Jason Mayberry.

UNFINISHED BUSINESS

The Board received the final version of the Pet Resolution. After final review, a motion was made, seconded and with no public comment unanimously passed to approve the resolution as presented.

NEW BUSINESS

The Board was provided with an email from Board member Nate Ormond regarding his resignation. After final review, a motion was made, seconded and with no public comment unanimously passed to accept the resignation of Nate Ormond.

The Board was provided with the 2019 financial audit. After review, a motion was made, seconded and with no public comment unanimously passed to approve the 2019 audit as presented.

The Board was provided with a 2022 budget suggestion from an owner. The Board noted, that they will not discontinue the Social Activities as suggested.

ADJOURNMENT

The next meeting will be in November at the Ridge House and will be scheduled at a later date. There being no further business, a motion was made, seconded and unanimously passed to adjourn. The meeting adjourned at 6:33 p.m.