

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 21, 2022**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met at The Ridge House on April 21, 2022. The meeting was called to order at 6:06 p.m. by Director Thompson. Directors present were Thompson, Meachum and Lee. 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 NOMINATIONS AND ELECTION

After discussion, a motion was made, seconded and with no public comment unanimously passed to approve the following slate of officers for 2022: Chris Thompson, President; Mike Meachum, Secretary/Treasurer; Ken Lee.

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 16, 2021. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for September 16, 2021.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through March 31, 2022 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 March 31, 2022.

LEGAL REPORTS

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

MANAGEMENT REPORT

It was noted for the minutes that the Board approved the following via electronic consent: the approval of the 2022 budget; the tile and re-plaster of the two pools and the replacement of the mailboxes on Willow Street.

UNFINISHED BUSINESS

The Board discussed the proposed pavilion on the north side of the pool. Mr. Fletcher informed the Board that the District will be splitting the cost of the project with the Master Association. At this time, the Master Association is waiting to receive a proposal from Jeff Swanson the Architect that will be assisting on this project. Once received Mr. Fletcher will reach out to the Board for approval.

NEW BUSINESS

The Board was provided with an email from an owner that received a letter for causing a nuisance with a drone. The Board will defer this matter to the Town of Castle Rock and the FAA.

ADJOURNMENT

The next meeting will be June 16, 2022 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 6:50 p.m.

FOUNDERS VILLAGE MASTER ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
FEBRUARY 17, 2022

CALL TO ORDER

The meeting was called to order at 6:03 p.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 21, 2021 Annual Meeting Minutes were displayed 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 a member to fill the two (2), two-year term Board position. Two homeowners, Ken Lee and Chris Thompson, submitted their interest in volunteering on the Board for one of the positions.

Based upon the vote tabulation, congratulations went out to Ken Lee and Chris Thompson on their election of two-year terms to the Board of Directors.

BUDGET RATIFICATION

James Fletcher went through the proposed 2022 budget. After review, a motion was made, seconded and with no public comment, unanimously passed to ratify the 2022 budget as presented.

ADJOURNMENT

There being no further business to come before the Annual Meeting of Members, the meeting was adjourned at 6:21 p.m.