

**FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 13, 2023**

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met via Zoom Conference Call on April 13, 2023. The meeting was called to order at 6:05 p.m. by Director Thompson. Directors present were Thompson and Bellamy. Also in attendance were Jennifer Thoms and Katie Martin with Front Range Recreation and along with Alisia Kear and Mark Eames, PCAM 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.

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 15, 2022. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for September 15, 2022.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through December 31, 2022 and February 28, 2023 were presented and reviewed. Upon final discussion, motion was made and seconded and with no public comment, unanimously passed to accept the financials through December 31, 2022 and February 28, 2023 as presented and file for audit.

LEGAL REPORTS

The Board was provided with the legal updates including all collection efforts and covenant enforcement matters since the last meeting.

MANAGEMENT REPORT

Mr. Eames reviewed the correspondence sent out and received for the month. Mr. Eames went on to update the Board on the status of all legal activity involving the Association and members in violation of the covenants to the Board of Directors. The Board gave direction to Mr. Eames for responses to several letters of concern, comments pending hearings and/or appeals to the Owners Association.

UNFINISHED BUSINESS

The Board reviewed the most recent plans submitted for the new pavilion located on the north side of the pool in the open space owned by the Metropolitan District.

Jennifer Thomas and Katie Martin updated the Board on the 2022 Pool Closing report included in the Boards information packet and the upcoming 2023 pool opening. Director Thompson asked if food was scheduled to be served for Memorial Day; hot dogs or hamburgers. Jennifer Thomas stated that the Front Range staff would be prepared to have either hot dogs or hamburgers available for members on Memorial Day.

NEW BUSINESS

The Board was provided with the updated and revised policies related to House Bill 22-1137 that was signed into law in July via email. After final discussion a motion was made, seconded and with no public comment unanimously passed to accept and adopt the policies as presented.

ADJOURNMENT

The next meeting will be July 13, 2023 at 6:00 p.m. There being no further business, a motion was made, seconded and unanimously passed to adjourn at 6:30 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 13th of July 2023.

FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS

By 
Secretary/Authorized Agent