

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

CALL TO ORDER/ROLL CALL

The Board of Directors for the Founders Village Master Association, Inc., met via Zoom Conference Call on July 13, 2023. The meeting was called to order at 6:04 p.m. by Director Thompson. Directors present were Lee and Bellamy. Also in attendance were Jennifer Thomass 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 April 13, 2023. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the Board of Directors meeting minutes for April 13, 2023.

FINANCIAL REVIEW

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

The Board was provided with the resolution related to the recent Water-Wise Resolution that was signed into law and will take effect August 11, 2023. After final discussion a motion was made, seconded and with no public comment unanimously passed to adopt the policy as amended.

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 briefly discussed 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 2023 pool operations and upcoming social events that will be coordinated through Front Range.

NEW BUSINESS

Mr. Eames noted that he will be putting together within the next 45 days the proposed 2024 budget for the Boards review and ask if the Board had any thoughts or suggested additional to the proposed budget that they send those to PCMS at their earliest convenience.

ADJOURNMENT

The next meeting will be October 5, 2023 at 6:00 p.m. There being no further business, a motion was made, seconded and unanimously passed to adjourn at 6:44 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 5th of October 2023.
FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS

By Mark L. Eames
Secretary/Authorized Agent