

METZLER RANCH HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP AND BUDGET RATIFICATION MEETING MINUTES
JANUARY 8, 2019

I. CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by President, Greg Korytowski. The meeting was held at the Phillip S. Miller, Douglas County Library. It was reported that with homeowners present, in person or by proxy, a quorum was established to conduct business.

II. APPROVAL OF 2018 ANNUAL MEETING MINUTES:

The 2018 Annual Meeting Minutes were made available for review. After final review, a motion was made, seconded, and with public comment, unanimously passed to approve the 2018 Annual Meeting Minutes as presented.

III. NOMINATIONS FOR DIRECTORS:

Mr. Fletcher explained the process for the election. Nominations were solicited to fill two, two-year positions on the Board. There were two nominees, John Bryant and Jacqueline Perez. With there being two positions and two candidates, a motion was made, seconded and with no public comment, unanimously passed to elect the two candidates by vote of acclamation.

IV. 2019 BUDGET PRESENTATION

Upon final review, it was noted that the 2019 budget passed as there was not enough owners in attendance to deny the 2019 budget.

V. NEW BUSINESS

Mr. Fletcher and the Board fielded some questions related to general Association business.

VI. ADJOURNMENT:

With no further business before the membership, the meeting was adjourned at 7:45 p.m. The next Board meeting will be held at the Phillip S. Miller Library on April 9, 2019 at 7:00 p.m.

Respectfully Submitted.

James Fletcher, Community Representative for the
Metzler Ranch Homeowners Association, Inc.