

**Metzler Ranch HOA
Annual Meeting of Homeowners
January 9, 2018**

The Annual meeting of the Metzler Ranch Filing 1 HOA was called to order by its President, Greg Korytkowski, at approximately 7:05 P.M.

Quorum Verification

A Quorum was verified through attendance and executed proxy forms.

Election of Directors

Nominated were Greg Korytkowski, Steve Callery, Eoin McPheeters, and Philip Johns. Elected were Mr. Korytkowski, Mr. Callery, and Mr. Johns.

Discussion

Mr. Korytkowski led a discussion to include the relationship of the manager and the Board, city problem of drainage running across the sidewalk at 1010 Stampede Ct., painting, and the members and function of the DRC.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at approximately 7:40 P.M.