

METZLER RANCH HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP AND BUDGET RATIFICATION MEETING MINUTES
JANUARY 13, 2020

I. CALL TO ORDER:

The meeting was called to order at 7:06 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 2019 ANNUAL MEETING MINUTES:

The 2019 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 2019 Annual Meeting Minutes as presented.

III. NOMINATIONS FOR DIRECTORS:

Mr. Fletcher explained the process for the election. Nominations were solicited to fill three, two-year positions on the Board. There were four nominees, Andy Johnson, Greg Korytowski, Steve Callery and Phillip Johns. After the ballots were collected and counted, a congratulations went out to Andy Johnson, Greg Korytowski and Steve Callery on being elected to the Board and thanked Mr. Johns for "throwing his name in the hat" and for his years of service to the community.

IV. 2020 BUDGET PRESENTATION

Upon final review, it was noted that the 2020 budget passed as there was not enough owners in attendance to deny the 2020 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 8:09 p.m. The next Board meeting will be held at the Phillip S. Miller Library on April 14, 2020 at 7:00 p.m.

Respectfully Submitted.

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