

**METZLER RANCH HOA**  
**February 8, 2017**

This meeting of the Board of Directors was called to order at 2:00 P.M. The three day Notice of Meeting was waived by all members by their attendance at the meeting.

**Quorum**

Greg Korytkowski   Tony Garcia   Steve Callery   John Bryant   Eoin McPheeters (telephonically)

Randy Watt was present for the Managing Agent, WSPS, Inc.

**Election of Officers**

President: Greg Korytkowski (2018)   V. President: Tony Garcia (2019)  
Secry./Treas.: Steve Callery (2018)   Director: Eoin McPheeters (2018)  
Director: John Bryant (2019)

**Approval of Minutes**

There were none.

**Homeowners Forum and Guests**

There were none.

**Architectural Review Committee (ARC)**

There was no report required.

**Maintenance Report**

There was no report required.

**Management Report and Financials**

- A. Contract Discussion: Contract negotiations were completed. The Board agreed to sign the agreement with Western States Property Services, Inc.

**Old Business**

There was no discussion.

**New Business**

There was no discussion.

**Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:30 P.M.