

**MINUTES OF THE  
METZLER RANCH FILING NO. 1 HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 2022**

**MEETING CALLED TO ORDER:**

The meeting was called to order at 6:34 p.m. The meeting was held via Zoom telephone conference call.

**ROLL CALL:**

Board of Directors present were Korytkowski, Callery, Perez, Johnson and Harrison. Also present was James Fletcher, with 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 Association's corporate files.

**RECORD OF PROCEEDINGS:**

The first item of business was the review and approval of the October 19, 2021 meeting minutes. Upon review, a motion was made, seconded and with no public comment unanimously passed to approve the meeting minutes of October 19, 2021 as presented.

**FINANCIAL REVIEW:**

The unaudited financial reports through November 30, 2021 were presented for review. Upon final discussion, motion was made, seconded and with no public comment unanimously passed to approve the November 30, 2021 financials and delinquency reports.

**MANAGEMENT REPORT:**

The Board was provided with the covenant log from October 12, 2021 through January 6, 2022.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:54 p.m. The next meeting will be held on April 12, 2022 at 6:00 p.m. and will be held in at the Philip Miller Library.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors.  
METZLER RANCH FILING NO.1 HOMEOWNERS ASSOCIATION