

**MINUTES OF THE
METZLER RANCH FILING NO. 1 HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2021**

MEETING CALLED TO ORDER:

The meeting was called to order at 6:37 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 July 20, 2021 meeting minutes. Upon review, a motion was made, seconded and with no public comment unanimously passed to approve the meeting minutes of July 20, 2021 as presented.

FINANCIAL REVIEW:

The unaudited financial reports through August 31, 2021 were presented for review. Upon final discussion, motion was made, seconded and with no public comment unanimously passed to approve the August 31, 2021 financials and delinquency reports.

MANAGEMENT REPORT:

The Board had approved one electronic consent that was for the denial of a front door color of a home to be pink.

NEW BUSINESS:

The Board was provided with the proposed 2022 budget. After review and discussion, a motion was made, seconded and with no public comment, unanimously passed to approve the proposed 2022 budget as presented.

Mr. Fletcher updated the Board that attorney Rich Johnston is working with the Town of Castle Rock on the shared maintenance of the medians along Woodlands Boulevard. The Board will be updated as soon as any new information is obtained.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:31 p.m. The next meeting will be held on January 11, 2022 at 6:00 p.m. and will be held in person if a location can be found.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors.
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