

Saxony Homeowners Association, Inc.

ANNUAL AND BUDGET RATIFICATION MEETING MINUTES

November 13, 2017, 6:30pm (Owner check in 6:00pm)
Koelbel Library Meeting Room B, 5955 S. Holly St., Centennial, CO 80111

- I. Meeting called to order – roll call, verification of quorum. Meeting was called to order by President Barbara Chamberlain at 6:30pm. There were 16 Homeowners (15 homes) represented by proxy or attendance. Barbara Chamberlain and Jose Vallejo were in attendance Director Bierschbach was excused. Manager David Littler was also in attendance.
- II. Proof of notice of meeting (mailed 10/19/2017), Manager Littler showed proof of notice 10/18/2017 in according to HOA documents.
- III. Approval of minutes – November 14, 2016. 2016 Annual Minutes were approved by the homeowners.
- IV. Officer reports- Presidents, Vice Presidents and Treasurer reports were presented by the board members present.
- V. Ratification of 2018 Budget. Motion to ratify the Saxony HOA 2018 Budget was made by Roger Orban, seconded by Barbara Chamberlain, Motion carried unanimously.
- VI. Election of one Director – Three Year Term. Motion to complete the election by acclamation – Beryl Vallejo, Seconded by Roger Chamberlain , Motion carried unanimously. Dennis Bierschbach is elected for a three year term.
- VII. Open forum / homeowner questions.
- VIII. Homeowner education “Pets or Service Animals” education piece was presented to homeowners by Manager Littler.
- IX. Adjournment. Meeting Adjourned at 7:14 pm.

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912