MINUTES OF THE 2017 BUDGET RATIFICATION MEETING PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION October 22, 2018 – 6:30 p.m.

The 2018 Budget Ratification Meeting for the Plum Creek North Master Homeowners Association was held on the evening of October 22, 2018, beginning at 6:30 PM, at the Philip Miller Library, 100 S. Wilcox Street, Castle Rock, CO. 80104. All homeowners had been notified of the time, date, and place of the Budget Ratification Meeting by mail at least 14 days in advance (notices were mailed to all homeowners on record on September 26, 2018). Meeting notice and agenda was included in the mailing along with the website and password information to review the proposed 2019 Budget. The meeting notice was also posted on the property.

RATIFICATION OF 2019 BUDGET

Ms. Maguire presented the 2019 Budget to all homeowners present at the meeting. Ms. Maguire indicated that dues would stay at \$3.00 per unit, per month. The Budget was ratified as there were not 75% or more Members in attendance to reject the Budget.

APPROVAL OF THE MINUTES OF THE OCTOBER 23, 2017 BUDGET RATIFICATION MEETING

Mr. Tucker motioned to approve the Minutes from last year's Budget Ratification Meeting dated October 23, 2017. Motion was seconded and passed.

ADJOURNMENT

A motion to adjourn the meeting at 6:45 P.M. was made by Mr. Tucker and seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA, Community Association Manager Plum Creek North Master Homeowners Association, Inc.

Attachments: Incorporated herein by reference – 1) PCNMA Budget Meeting Agenda, 2) Plum Creek North Master Homeowners Association Financial Statements dated September 30, 2018 3) PCNMA 2019 Proposed Budget 4) PCNMA – Minutes October 23, 2017