

**MINUTES OF THE 2016
BUDGET RATIFICATION MEETING
PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION
October 24, 2016 – 6:30 p.m.**

The 2016 Budget Ratification Meeting for the Plum Creek North Master Homeowners Association was held on the evening of October 24, 2016, 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 October 1, 2016). Meeting notice and agenda was included in the mailing along with the website and password information to review the proposed 2017 Budget. The meeting notice was also posted on the property.

APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2015 BUDGET RATIFICATION MEETING

Mr. Gappa motioned to approve the Minutes of last year's Budget Ratification Meeting dated October 26, 2015. Motion was seconded and passed.

RATIFICATION OF 2017 BUDGET

Ms. Maguire presented the 2017 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.

ADJOURNMENT

A motion to adjourn the meeting at 6:38 P.M. was made by Mr. Gappa 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, 2016 3) PCNMA 2017 Proposed Budget 4) PCNMA – Minutes October 26, 2015