

**Harris Ranch Subdivision 1**  
**Board of Directors Special Meeting**  
**Minutes**  
**November 7, 2019**  
**9:30am – LeNir Office**

**Attendance**

- Board Members Present: Doug Fowler, Ann Enderle, and Sarah Borgerding Nilles. Sentry Management: Christian Brockl. Homeowner: Mil DeSilva.

**Meeting Called to Order** at 9:35 am.

**Minutes:** Minutes from the September 11, 2019 Board of Directors Meeting were reviewed, and approved as written. **Motion:** A Motion was made to approve the minutes as presented. (Borgerding Nilles; Enderle; passed)

**Financials:** Management reviewed September Financials, and the 2020 budget. **Motion:** A motion was made to approve the September financials and the 2020 budget as presented. (Borgerding Nilles; Enderle; passed).

**Old Business:**

- Collections agreements. Management reviewed collections agreements as previously presented. **Motion:** A Motion was made to accept the agreement with Collins Law Collections services. (Enderle; Borgerding Niles.)

**New Business:**

- Open Board seat. There is currently a board seat on the board. **Motion:** Motion was made to approve Mil Desilva as a new board member. (Enderle, Borgerding Niles.)

**Next Regular BOD Meeting**

- The next meeting has been scheduled for January 15, 2019 at 6:00 PM. This will be the turnover meeting from the Developer to the Homeowners. Meeting to be held at Barber Park event center.

**Adjournment**

- There being no further business the meeting was adjourned at 10:35 am

These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Harris Ranch Subdivision 1.

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Director  
Harris Ranch Subdivision 1

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Date