The Boulevard at Harris Ranch Inc.,
Homeowners Association
Board of Directors Meeting
October 14, 2020 ▪ 2:00 pm

Minutes

1. Call to Order 2:00 pm.

   Board Members Present. Frank Stein, Guy Ausmus, and Dane Armbruster.

2. Minutes: Board reviewed the September 15, 2020 minutes. **Motion:** Motion was made to approve the minutes as presented. (Stein; Ausmus; passed.)

3. Financials: August 2020.
   - Review up to date Financials, August 2020. **Motion:** Motion was made to approve August 2020 financials as presented. (Stein; Ausmus; passed.)
   - Review current Collections. Management reviewed the collections report and discussed collections process and agreement.

4. Old Business:
   - N/A

5. New Business:
   - 2021 Budget Discussion Board reviewed proposed budget. **Motion:** Motion was made to approve the 2021 budget as presented. (Stein; Ausmus; passed.)
   - 2021 Contracts board discussed the current contracts.

   - Elections of Officers.
     - **Motion:** Motion was made to appoint Guy Ausmus as the secretary of the Boulevard at Harris Ranch. (Armbruster; Stein; passed.)
     - **Motion:** Motion was made to appoint Frank Stein as treasurer of the Boulevard at Harris Ranch Board. (Ausmus; Armbruster; passed.)
     - **Motion:** Motion was made to appoint Dane Armbruster as the President of the Boulevard at Harris Ranch. (Stein; Ausmus; passed.)
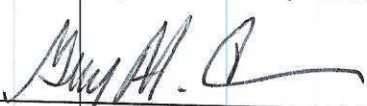
5. Date of Next Meeting:
   - TBD. Management to email all members of the board dates, and put together a quarterly schedule.
   - 2021 Annual Meeting. 1st quarter decision on date and time will be made when venues are open that will accommodate an annual meeting.
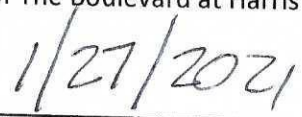
6. Adjournment
   - Meeting was adjourned at 2:35 PM. **Motion:** Motion was made to adjourn. (Stein; Ausmus; Passed.)

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 The Boulevard at Harris Ranch Subdivision.

_____
Guy Ausmus, Secretary
The Boulevard at Harris Ranch Subdivision 1

1/27/2021
_____
Date