

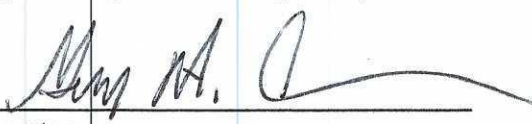


**The Boulevard at Harris Ranch Inc.,  
Homeowners Association  
Board of Directors Meeting  
September 22, 2020 ▪ 3:30 pm**

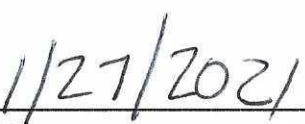
Minutes

1. Call to Order 3:30 pm.
2. Board Members Present. Amy Kelley and James Luchini.
3. Financials: August 2020.
  - Review up to date Financials, August 2020
  - **Motion:** Motion was made to approve August 2020 financials as presented. (Luchini, Kelly, passed)
4. New Business:
  - Appointment of new board of Director Board Members. New homeowner candidates were presented to the board of directors to be appointed to the board of the Boulevard at Harris Ranch Homeowners Association.
    - **Motion:** Motion was made to appoint Guy Ausmus to the Boulevard at Harris Ranch Board of Directors. (Kelley, Luchini, passed.)
    - **Motion:** Motion was made to appoint Frank Stein Ausmus to the Boulevard at Harris Ranch Board of Directors. (Luchini, Kelley, passed.)
    - **Motion:** Motion was made to appoint Dane Armbruster to the Boulevard at Harris Ranch Board of Directors. (Kelley, Luchini, passed.)
  - Board Resignation. James Luchini and Amy Kelley resigned their position on the Boulevard at Harris Ranch Board of Directors.
5. Date of Next Meeting:
  - TBD.
6. Adjournment
  - Meeting was adjourned at 4:10 PM.

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.

  
Secretary

The Boulevard at Harris Ranch Subdivision 1

  
Date