

**Baxter Meadows Master HOA**

Monthly Board Meeting Minutes

November 15, 2017

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A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on November 15, 2017 at the offices of Luna Properties, LLC (LP).

**Directors Present:** Greg Kujawa, Kellen Gamradt, Wyatt Hicks, Patricia LaPointe

**Directors Not Present:** David Dennis

**Call to Order:** The meeting was called to order at 12PM MST. A quorum of directors were present at the meeting, having duly been convened, and were ready to proceed with business.

**NEW BUSINESS**

**Review of September Meeting Minutes:** Minutes were approved as written.

**Review of Financials:** Financials were reviewed with no further discussion.

**Review of Proposed 2018 Budget:** Board asks to include Montana Opticom fees in the budget, tree replacement and Kimberwicke trail build.

**Legal Report:** A community meeting will be held once all is final with Montana Opticom.

**Meeting Adjourned:** 1:46pm

Next Meeting Date:

January 10, 2017