

**MEETING NOTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE KEN-CARYL RANCH MASTER ASSOCIATION
MARCH 5, 2019**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was scheduled for Tuesday, March 5, 2019 at 7 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127.

Approximately 50 residents, committee members, Master Association and Metropolitan District Board members, and staff were present.

The meeting could not be convened since a quorum of 50% (2,462 proxies) is required, and only 1,250 were received. Since the number of proxies exceeded 1,231, which represent the 25% required to reschedule the meeting, a motion was made by Kayla Kirkpatrick and seconded by Chris Figge to reconvene the annual meeting at 6 p.m. on Tuesday, March 19, 2019. The motion was subsequently approved by a voice vote of the members present.

Master Association Executive Director Chris Pacetti discussed the following information:

- Introduced former Board presidents in attendance.
- Introduced the staff and Board members.
- Gave an overview of the Master Association and Metropolitan District.
- Announced that the Owner Education Presentation is on the website.
- Discussed a handout about the rights and responsibilities of community members, board members, and staff.
- Gave an overview of finances. The annual audit is underway and will be presented at the May Board Meeting.

Master Association Board President Seth Murphy discussed the following information:

- Announced that Chris Pacetti is retiring at the end of 2019. He thanked Chris for his work in the community.
- Mentioned the Ranch House Pool replacement project that is planned for later in 2019.
- Gave an overview of upcoming projects in the budget.
- Thanked the volunteers in the community.
- Gave an overview of committee and task force accomplishments.

Dennis Stange won a free month of dues in the drawing from submitted proxies.

Historical Society representative Vincent Badolato presented an overview of the Historical Society's activities.

Since there were no additional questions or comments, the meeting ended at 7:38 p.m.

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE KEN-CARYL RANCH MASTER ASSOCIATION
CONTINUED ON MARCH 19, 2019**

The annual meeting of the members of the Ken-Caryl Ranch Master Association was reconvened on Tuesday, March 19, 2019 at 6:02 p.m. at the Ranch House, 7676 South Continental Divide Road, Littleton, CO 80127, followed by the Pledge of Allegiance. The meeting was called to order by Chris Figge, as greater than 25% of the required number of proxies had been received, filling the requirement for the reconvened meeting.

In attendance were Board members Chris Figge, Dave Seagraves, Scotty Martin, and Andy Lydens. Staff members Sean Warren and Victoria DeSair.

Approval of 2018 Annual Meeting Minutes:

Motion to approve the 2018 Annual Meeting Minutes made by Rilla Reinsma

Seconded by Dave Seagraves

The motion was subsequently approved by a hand vote of the members present.

Action Items:

No action items were scheduled.

Questions/Comments from Members:

There were no resident questions or comments.

Announcement of Election Results:

There was one Board position open for election, and there were two candidates. Full election results:

Scotty Martin – 1,263 votes

Seth Murphy – 582 votes

Write-Ins – 7 votes

Adjournment:

There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Victoria DeSair
Secretary of the Meeting