

**MONARCH MEADOWS HOMEOWNERS ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING
JANUARY 30, 2020**

I. CALL TO ORDER

The meeting was called to order at 5:03 pm by Keith Greenhalgh

II. ROLL CALL OF OFFICERS

Present: Keith Greenhalgh, Jim Haigler, Liv Liddle

Absent: none

Also Present: none

IV. Current Financial Condition.

Keith Greenhalgh reported on the financial condition. As of January 2020:

- a. An error in the 2020 budget was recognized and a revised budget and financials will be attached to the next regular meeting minutes.

V. Management Report

The Board discussed the following

- 1) Phase 1 common area update
- 2) Simplifying, updating, and signing of the CC&Rs and Bylaws

VI. New business

Board positions

- a. Owners voted to elect two new board members. Votes were tallied. Chauncy Harris and Brittanua Clark had the most votes. Thank you to everyone who submitted their name for consideration.

Moving forward with Monarch Meadows common area development

- a. Surveys were handed out to get opinions on how to move forward with our financial status for the development of the common areas. We will continue to survey and make plans on the best way to move forward.

VII. Legal

Kimble Law is currently the Monarch Meadows HOA attorney and will guide us as we become compliant with the state of Utah.

Jim Haigler made a motion to adjourn the meeting at 6:35 pm. Seconded by Keith Greenhalgh. Motion carried.