

Wellington South HOA
Board of Directors Meeting
October 18, 2017

The Wellington South HOA Board of Directors Meeting was called to order at 6:07 pm
A quorum was present. Board Members in attendance were Nicole, Eric and Shawn (via proxy)
and Marion

Homeowner Forum: None

Minutes: The Board reviewed the minutes from the August 2017 Board Meeting. Upon review,
a motion was made and seconded to approve the minutes as written.

Financial Reports: The Board reviewed the financials reports. Upon review, a motion was made
and seconded to approve financials as presented. Motion passed.

Delinquency Report: The Board reviewed the current delinquency report. The Board discussed
an account that is outstanding. The attorney recommends that they foreclose on the house in
order to collect the outstanding amount. After detailed discussion, the Board decided to
proceed with the foreclosure. A motion was made and seconded to move forward with the
foreclosure. Motion passed.

New Business:

Covenant Change Update: The court date is scheduled for the 30th, there is one opposition to
the change.

Budget Meeting Date: The next meeting date is in December 20th at 6 pm.

Violation Report: PPS presented the current violations to the Board for review.

With nothing more to come before the Board, the meeting was adjourned at 7:35 pm

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services