

THE VILLAGE AT HIGHLANDS RANCH  
Special Assessment Meeting  
**January 9, 2018**

This Special Assessment Meeting was called to order at 1:00 P.M. at the Eastridge Recreation Center. Of the 81 homes in The Village, thirty-one (31) owners were represented at the meeting, and an additional forty-six (46) owners were represented by proxy.

**Purpose of the Special Meeting**

Ann Kitchin, President, reported the purpose of the Special Assessment Meeting was to ask approval from The Village's Owners for a Special Assessment in the amount of \$180 per home. This dollar amount was necessary to properly fund the Operating and Reserve accounts for 2018.

**Presentation and Discussion**

Ms. Kitchin led a discussion addressing the need for the Special Assessment. Questions and answers and discussion followed from the floor.

**Voting and Results**

The Special Assessment was approved with 67 in person/proxy votes and 7 against. Notice will be mailed to Owners informing them of the passage of the Special Assessment.

**Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:00 P.M.