

**APERTURE HOMEOWNERS' ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 13, 2021
VIA ZOOM – 2:00 PM**

Present: Erica Yaguchi
Kirk Williams
Rob Harper, Toad Property Management
Jacob With, Law of the Rockies

Rob Harper called the meeting to order at 2:08 p.m. and confirmed there was a quorum.

Rob explained that the purpose of the meeting was to approve the draft 2022 Budget.

Kirk Williams made a motion to approve the 2022 Budget as presented. Erica seconded the motion, and it was unanimously approved.

At 2:09 p.m. Kirk Williams made a motion to adjourn the meeting. Erica seconded the motion, and it was unanimously approved.

Minutes prepared by Rob Harper, Toad Property Management