

BOARD MEETING

December 15, 2016

3:35PM

Held in the office of the managing agent 105 Edwards Village Blvd., C208, Edwards, CO 81632

MINUTES

Attendance:

Board Members: Dean Johnson, Paul Jardis, Lauren Bennett,

Others: Gregg Bennett, Liz Spanel, Michael Walter

The sole purpose of the Board meeting was the election of officers for the upcoming year.

Dean Johnson was elected President

Paul Jardis was elected Treasurer

Lauren Bennett was elected Secretary

Adjournment:

With no further business presented, the meeting was adjourned.