AGATE CREEK PRESERVE HOMEOWNERS ASSOCIATION

MEETING OF THE EXECUTIVE BOARD/NOVEMBER 8, 2017

An initial and organizational meeting of the Executive Board of the Agate Creek Preserve Homeowners Association (the “Association”) was duly called and held at 3:45 p.m. on November 8, 2017 at the offices of Alpine Bank, 1901 Pine Grove Road, Steamboat Springs, Colorado.

Directors present in person were Russ Atha, Rick Dowden, Anne Krieg and Sue Swain. Also present were Joe Robbins, Treasurer, Ted Swain, and Sue and Hans Hochreiter from the Association’s management company Double H Management.

Rick Dowden acted as Chair of the meeting and Sue Swain served as Secretary.

The Chair stated that at the Association’s Annual Meeting, just concluded, the following members were unanimously elected to serve on the Executive Board for the ensuing year and until their successors shall be duly elected and qualify: Russ Atha, Rick Dowden, Randy Dean, Juaquin Ketchbaw, Anne Krieg and Sue Swain.

As this was the initial and organizing meeting of the Board, the Chair asked for nominations for officers including President, Vice President, Secretary and Treasurer. Following discussion and on motion duly made, seconded and unanimously adopted the following slate of officers was elected to serve for the ensuing year and until their successors shall be duly elected and qualify:

President: Rick Dowden

Vice President: Russ Atha

Secretary: Sue Swain

Treasurer: Joe Robbins

The Chair then asked the Directors how often they felt the Board should regularly meet, and following discussion it was decided at least initially to set meetings quarterly. Then the following meeting dates were agreed upon: February 23, May 9 and August 8, 2018. It is expected unless otherwise announced that the meetings will be scheduled for 3:30 p.m. in the conference room of Alpine Bank in Steamboat Springs, CO.

There being no further business to come before the Board, the meeting was duly adjourned.

Respectfully submitted,

Sue Swain

Secretary