AGATE CREEK PRESERVE HOMEOWNERS ASSOCIATION

MEETING OF THE EXECUTIVE BOARD/NOVEMBER 20, 2019

An initial and organizational meeting of the Executive Board of the Agate Creek Preserve Homeowners Association (the “Association”) was duly called and held at 4:00 p.m. on November 20, 2019 at the offices of Alpine Bank, 1901 Pine Grove Road, Steamboat Springs, Colorado.

Directors present in person were Russ Atha, Rick Dowden, and Sue Swain; and present by telephone Anne Krieg. Present by proxy was Randy Dean.

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, 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: Anne Krieg

The Chair then asked the Directors how often they felt the Board should regularly meet, and following discussion it was decided y to continue to set meetings quarterly. Then the following meeting dates were agreed upon: February 26, 2020 and May 20, 2020. Unless otherwise announced, 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