AS APPROVED FEBRUARY 8, 2022

AGATE CREEK PRESERVE HOMEOWNERS ASSOCIATION

MEETING OF THE EXECUTIVE BOARD/NOVEMBER 15, 2021

An initial and organizational meeting of the Executive Board of the Agate Creek Preserve Homeowners Association (the “Association”) was duly called and held beginning at 4:00 p.m. on Monday, November 15, 2021 at the offices of Alpine Bank, 1901 Pine Grove Road, Steamboat Springs, Colorado.

Directors present in person were Russ Atha, Rick Dowden, Anne Krieg, Mary Romick and Sue Swain. Present by telephone was Allison Johnson. Absent Directors: none.

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, Allison Johnson, Anne Krieg, Mary Romick 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 nominated and unanimously 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

There followed a discussion of balancing the Association’s bank accounts to ensure that all of them were covered by federal insurance, and the decision was made to delegate all necessary authority to Anne Krieg as Treasurer to accomplish that objective with the request that she then report such actions back to the Board.

The Chair then asked the Directors how often they felt the Board should regularly meet, and following discussion it was decided to continue to set meetings quarterly. Then the following two meeting dates were agreed upon: February 9, 2022 and June 7, 2022. 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