

APPROVED

Agate Creek Preserve Homeowners Association
Minutes of the Executive Board
October 17, 2012

A meeting of the Board of Directors of Agate Creek Preserve HOA was held on Wednesday, October 17, 2012, immediately following the 2012 Annual Meeting, at the Wells Fargo Bank, Steamboat Springs, Colorado. This meeting constituted the first meeting of the Board elected by the Members at the Annual Meeting held October 17, 2012.

Present were Russ and Shine Atha, Joe and Libby Robbins, Rick Dowden, Ted Swain, Cheri Trousil, Nancy Jarchow and Bill Keith on conference phone. Rick served as chairman and Nancy as secretary.


The Chairman noted that the principle order of business was election of officers of the Association, each to serve for a term of one year. He noted that he had previously solicited indications of interest and nominations from all the members of the Association, but had received none. He then reported that he had asked each current officers whether s/he would be willing to serve for an additional term if nominated, and that each had replied that s/he would. The current slate of officers was thereupon nominated to serve for an additional term, that motion was duly seconded and that slate was unanimously elected as follows: Rick Dowden, President; Ted Swain, Vice President; Nancy Jarchow, Secretary; and Joe Robbins, Treasurer.

Schedule of upcoming meetings of the executive board. It was agreed to hold the next two meetings at 3:30 on the following days: Wednesday, November 28, and Wednesday, February 13. Location will be at the offices of Commercial Property Group.

Motion was made to approve the minutes of the executive board meeting held on September 10, 2012.

There being no other business, motion was made and approved to adjourn the meeting.

Respectfully submitted,


Nancy Jarchow, Secretary