

## MINUTES OF REGULAR BOARD MEETING

Association: San Juan Ranch Owner's Association, Inc.  
Date: October 17, 2007  
Location: Full Circle HOA Management, 560 Mountain Village Blvd.,  
#102B, Mountain Village, CO 81435  
Directors Present: Virginia Mott, John Mertz, Susan Curtis, Bob Pheobus  
Others Present: Julie Denny (Full Circle) Hilary Popper (Full Circle) Diane  
Wolfson (Full Circle) Dan Witkowski (Full Circle)

Meeting called to order 5:30 p.m. MST

Determination of a quorum. Yes 4 of 5 directors present.

Motion by Susan Curtis, second by Bob Pheobus, to appoint John Merz, Virginia Mott & Ellis Bynum for the Design Review Board. *Motion passed by unanimous vote.*

Motion by Virginia Mott, second by Susan Curtis, to appoint Alex Mott and John Merz as the fence committee. *Motion passed by unanimous vote.*

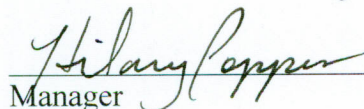
Discussion of the range management plan and the beginning of gathering information.

Discussion of the documentation of the condition of the county road.

Meeting adjourned at 6:02 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD August 28, 2008, 2007.

Signed:

  
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Manager