

**SAN JUAN RANCH OWNERS ASSOCIATION
MINUTES OF BOARD MEETING**

Association San Juan Ranch Owners' Association, Inc.

Date Tuesday, October 18, 2016

Location Full Circle HOA Management
560 Mountain Village Blvd., 102B
Mountain Village, CO 81435
and via conference call

Board Members Present Bill Threlfall, John Merz, Russ Szelag, Susan Curtis

Others Present Hilary Swenson (Full Circle)

Meeting called to order at 10:51 a.m. MDT.

Roll call. Determination that a quorum is present; 4 of 5 directors are present.

Motion by John Merz, second by Susan Curtis, to elect the following officers:

President – Bill Threlfall
Vice President - John Merz
Secretary – Susan Curtis
Treasurer – Russ Szelag
Board Member – Buzz Johnson

Motion passed by unanimous vote.

Motion by Bill Threlfall, second by Russ Szelag, to approve the board meeting minutes from October 9, 2015. *Motion passed by unanimous vote.*

Motion by Russ Szelag, second by Susan Curtis, to approve the proposed 2017 operating and road budgets as approved at the owners meeting. *Motion passed by unanimous vote.*

Motion by Susan Curtis, second by Bill Threlfall, to appoint all of the board members to the DRB, and appoint John Merz as chair. *Motion passed by unanimous vote.*

Meeting adjourned without objection at 11:00 a.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON August 31, 2017.