SAN JUAN RANCH OWNERS ASSOCIATION
MINUTES OF BOARD MEETING

Association	San Juan Ranch Owners' Association, Inc.
Date:	Thursday, October 12, 2017 immediately following the Annual Owners Meeting.
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
Others Present:	Hilary Swenson (Full Circle), Reila Armstrong (Full Circle)

Meeting called to order at 10:52 a.m. MDT.

Roll call. Determination that a quorum is present; 3 of 5 directors are present.

No objection to notice.

Motion by Bill Threlfall, second by John Merz, to approve the board meeting minutes from March 14, 2017. *Motion passed by unanimous vote.*

Motion by John Merz, second by Russ Szelag, to approve the board meeting minutes from August 31, 2017 *Motion passed by unanimous vote.*

Motion by Bill Threlfall, second by John Merz, to elect the following officers:

Bill Threlfall-President
John Merz -Vice President
Bill Sims-Secretary
Russ Szelag-Treasurer
Howard Johnson-Member

New Business: Russ Szelag proposed to have a Kestral Drive gate code that is different from the other gate code. Bill Threlfall will present the issue to the Board of Directors.

Meeting adjourned without objection at 11:06 a.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON August 30, 2018.