

**BUCKHORN RANCH ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, AUGUST 26, 2017 – 10:40 A.M.
QUEEN OF ALL SAINTS
CRESTED BUTTE, CO 81224**

Those present:

Jon Woodward
David Brennan
Jan Dijkstra
Bill Clark
Grant Bremer
Beth Appleton, Attorney for Buckhorn Ranch Association
Rob Harper, Toad Property Management, Inc.

By Phone:

Bob Silverman
Frank Woodruff

Rob Harper called the meeting to order at 10:41 am and confirmed there was a quorum. Rob explained the main purpose of the meeting was to confirm board positions. Bill made a motion for the following appointments, Jan seconded the motion and it was unanimously approved:

President	Frank Woodruff
Vice President	David Brennan
Treasurer	Bob Silverman
Secretary	Jon Woodward

Rob and Beth said there were a couple of issues unfolding regarding runway frontage owners which might require some additional work. Beth said she would continue to review the mechanical options to resolve the matter.

Bill made a motion for the following appointments to the DRC, Jan seconded the motion and it was unanimously approved:

Sean Turner	Sean Patrick
Grant Bremer	Ryan Artale

The meeting adjourned at 11:01 am.

Prepared by Rob Harper
Toad Property Management, Inc.