

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**MONDAY, JULY 6, 2015**

**QUEEN OF ALL SAINTS MEETING ROOM  
CRESTED BUTTE, CO 81224**

The meeting was called to order at 4:55 p.m.

The following people were present:

Bill Ronai  
Sam Ganz  
Gary Rainwater  
Joe Hise  
Gordon and Angela Reeves, Toad Property Management

After a short discussion the following appointments were unanimously approved:

President                      Gary Rainwater  
Vice President,  
Secretary/Treasurer      Sam Ganz

The meeting adjourned at 4:58 p.m.

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Prepared by Rob Harper