

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
TUESDAY, JULY 2, 2013 – 4:00 P.M.
QUEEN OF ALL SAINTS
CRESTED BUTTE, CO 81224

Curt Wilker, President, called the meeting to order at 4:15 p.m. Angela Reeves, Manager of the Association confirmed that notice of meeting had been mailed on June 6, 2013.

Roll Call/Establish Quorum

Members Present in Person:

Gordon and Angela Reeves	Lot 1 and Managers
John Garrett and Donna Seligman	Lot 31
Curt Wilker	Lot 40
Bill and Anne Ronai	Lots 42 and 43
Jack and Tammy Lawrence	Lot 46
Ron and Ellie Jones	Lot 47
Joe and Beth Hise	Lot 49
Sam and Rhonda Ganz	Lot 50
Gary and Fran Rainwater	Lot 55 and 56

Proxy received for:

Daniel and Barbara Myers	Lot 6
Gary and Suzanne Wullschlager	Lots 7 and 8
John and Kristen Ridilla	Lot 22
Michael and Ellen Levitt	Lot 24
Bradley Kahn	Lot 25
Douglas and Teresa Haack	Lot 28
James and Susan Maclean	Lot 44
Stephen and Mary Sallman	Lot 48
David and Desiree Miller	Lot 51

21 owners (38%) were represented at the meeting.

Reading and approval of past minutes

Sam Ganz made a motion to approve the July 2, 2012 meeting minutes as mailed. Anne Ronai seconded the motion and it was unanimously approved.

Reports

Curt Wilker said two houses had sold since the meeting last year and there were presently two houses and nine vacant lots for sale.

Curt said no new construction projects had been submitted to the association.

Angela Reeves said they had received an estimate of \$5,000 for a large boulder to replace the entry sign. After discussion the Board agreed to look at alternatives to fill the hole in the center of the existing Meridian Lake Meadows sign.

Financial Report and Ratification of the 2013 Budget

Angela Reeves said Doug Gorman, the Association's accountant, had prepared the end of year financial documents. Angela explained 2012 expenses were approximately \$2,000 below budget and dues for 2013 had been kept at the same level as 2012. Angela explained expenses were still running above income as the association had reserve funds available.

Sam Ganz made a motion to ratify the 2013 Budget. Donna Seligman seconded the motion and it was unanimously approved.

Election of Board of Directors

Angela Reeves explained Bill Ronai and Jack Lawrence had completed their terms and had expressed a willingness to run for additional three year terms. As there were no further nominations, Ron Jones made a motion to elect Bill Ronai and Jack Lawrence for additional three year terms. Joe Hise seconded the motion and it was unanimously approved.

New Business

There was no new business.

The meeting adjourned at 4:20 p.m.

Approved by: Curt Wilker, President