

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MONDAY, JULY 11, 2016

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

The meeting was called to order at 4:00 p.m.

The following people were present:

Bill Ronai
Sam Ganz
Gary Rainwater
Joe Hise
Jack Lawrence
Rob Harper, Toad Property Management

After a short discussion regarding fire suppression and in-home sprinkler systems it was agreed the MLPC Design Guidelines set out current requirements and directed owners to the Crested Butte Fire Protection District for more detailed, specific information.

After a short discussion the following appointments were unanimously approved:

President Gary Rainwater
Vice President,
Secretary/Treasurer Sam Ganz

The meeting adjourned at 4:15 p.m.

Prepared by Rob Harper