



Approved 01/17/17

BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
January 18, 2016

Present:	Sara McCurdy Denise Gallegos Ken Wyman John Johnson John Keller Joel Toomey Brad Hoy Bob Arrington	President, First Eagle's Point Declarant, Battlement Mesa Partners Director, Mesa Ridge Townhomes Director, Monument Creek Village Director, The Reserve Director, Stone Ridge Village Director, Valley View Village Vice President, Willow Creek Village
Absent Board Members:	Eric Schmela John Shepherd Laurel Koning George Smith Eric Short	Declarant, Battlement Mesa Partners Sec/Treasurer, Canyon View Village Director, Battlement Creek Village Director, The Fairways Director, Tamarisk Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Doug Sexton Necole Duncan Chuck Hall	Bruce Knuth Keith Sheppelman Garry Evenson

CALL TO ORDER

Director McCurdy called the meeting to order at 6:00 pm.

ESTABLISHING NOTICE & QUORUM

Director McCurdy established that a notice had been posted and there was a quorum in attendance.

APPROVAL OF MINUTES

A motion was made by Director Keller and seconded by Director Arrington to approve the July 21, 2015 Special Meeting of the Board of Directors minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS

Declarant Gallegos nominated and Director Keller seconded the nomination for Sara McCurdy for President.

Declarant Gallegos nominated and Director Hoy seconded the nomination for Laurel Koning for Vice President.

Director Toomey nominated and Director Hoy seconded the nomination for John Shepherd for Secretary/Treasurer.

Director Arrington nominated himself for Vice President.

A motion was made by Director Johnson and seconded by Director Toomey to elect Sara McCurdy for President and John Shepherd as Secretary/Treasurer.

Steve Rippy handed out ballots for Vice President. After tallying the votes, Bob Arrington was elected as Vice President by a vote of 4 to 3 with 1 abstention.

DISCUSSION

None

ADJOURNMENT

The meeting was adjourned at 6:06 pm.