

APPROVED



March 17, 2020

BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
January 21, 2020

Present: Laurel Koning President, Battlement Creek Village
Bob Arrington Vice President, Willow Creek Village
John Shepherd Sec/Treasurer, Canyon View Village by Proxy
John Keller Director, The Reserve
Al Reuter Director, Eagle's Point
Justin Caselman Director, Stone Ridge Village
Brad Gates Director, Fairways
Robert Cizik Director, Mesa Ridge Townhomes
Dale Johnson Director, Princeton Management Properties
Robert Gross Director, RHP Properties by Proxy

Absent Board Members: Eric Schmela Declarant, Battlement Mesa Partners
Penny Roehm Director, Valley View Village
Samuel Stewart Director, Monument Creek Village

Also Present: Steve Rippy Association Manager
Sherry Loschke Administrative Assistant

Community Members Present: Karen Duncan (Monument Village Resident), James Lindsay (E Tamarack Cir), and Judy Gentilcore, (Fairways)

CALL TO ORDER- President Koning called the meeting to order at 9:16 a.m.

DISCLOSURE OF CONFLICT- None

QUORUM - A quorum was established for the regular meeting.

The first order of business is to elect officers:

Director Provstgaard nominated Director John Shepherd for Secretary/Treasurer, and Director Arrington seconded the nomination. There were no further nominations and Director Shepherd was elected unanimously.

Director Gates nominated Laurel Koning for President and Director Cizik seconded the nomination. There were no further nominations and Director Koning was elected unanimously.

Director Arnett nominated Director Amy Provstgaard for Vice President and Director Gates seconded the nomination. Director Keller nominated Director Bob Arrington and Director Al Reuter seconded the nomination. A vote of the directors by written ballot was taken and Director Provstgaard received the majority votes and was elected as Vice President.

The annual board meeting was adjourned at 9:25 am

The Colorado Dream

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