



**BATTLEMENT MESA SERVICE ASSOCIATION  
SPECIAL MEETING OF THE DELEGATES  
NOVEMBER 20, 2018**

**AGENDA**

**9:00 A.M.**

**CALL TO ORDER**

**ESTABLISH NOTICE**

**ESTABLISH QUORUM**

**APPROVE JULY 21, 2015 MINUTES**

**APPROVE THE 2019 BUDGET**

**DISCUSSION**

**9:15 A.M.**

**ADJOURN**

**Quorum Not Established**

*The Colorado Dream*

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**BATTLEMENT MESA SERVICE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JULY 21, 2015**

<b>Present:</b>	Sara McCurdy Laurel Koning John Shepherd Denise Gallegos Eric Schmela George Smith Ken Wyman Bernita Grove Joel Toomey Eric Short Bob Arrington	President, First Eagles Point Vice President, Battlement Creek Village Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Declarant, Battlement Mesa Partners Delegate, Fairway Villas Delegate, Mesa Ridge Townhomes Delegate, Monument Creek Village Delegate, Stone Ridge Village Delegate, Tamarisk Village Delegate, Willow Creek Village
<b>Absent:</b>	Greg Davidson Brad Hoy	Delegate, Tamarisk Meadows Delegate, Valley View Village
<b>Also Present:</b>	Steve Rippy	Association Manager

**CALL TO ORDER**

Director McCurdy opened the meeting and explained that the delegates needed to do some clean up work from previous delegate meetings by approving the meeting minutes of the September 18, 2012 and April 4, 2015.

**APPROVAL OF MINUTES**

A motion was made by Director Short and seconded by Director Shepherd to approve the minutes of September 18, 2012. The motion carried unanimously.

A motion was made by Director Shepherd and seconded by Director Arrington to approve the minutes of April 4, 2015. The motion carried unanimously.

**RESOLUTION TO AUTHORIZE MAIL-IN ELECTION FOR THE RESERVE**

Director McCurdy reported that on July 17th the Management office received a community member petition from members in The Reserve to hold a Special meeting for purposes of electing a new delegate therefore action was not needed to pass a resolution for a mail-in election for The Reserve. Therefore, no action was taken concerning the proposed resolution.

**ADJOURNMENT**

The meeting of the delegates was adjourned at 9:16 am.