

BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
January 15, 2013

APPROVED
02/18/14

Present:	Keith Lammey John Shepherd Sara McCurdy Jeff Hill Jason Fletcher Jonathan Lay Pete Martinez Eric Schmela Brad Hoy Greg Davidson Laurel Koning Bernita Grove Eric Short	President, Mesa Ridge Townhomes Sec/Treasurer, Canyon View Village Director, Eagle's Point Director, The Fairways Director, The Reserve Delegate, Battlement Mesa Partners Director, Stone Ridge Village Delegate, Battlement Mesa Partners Director, Valley View Village Director, Tamarisk Meadows Director, Battlement Creek Village Director, Monument Creek Village Director, Tamarisk Village
Excused Board Members:	Bob Arrington	Vice President, Willow Creek Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Thom Hamick Bruce Knuth John Sargent Jay Haygood	Keith Sheppelman Garry Evenson Don Gray Dave Devanney

CALL TO ORDER

Director Lammey called the meeting to order at 9:35 am.

ESTABLISHING NOTICE & QUORUM

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

APPROVAL OF MINUTES

A motion was made by Director McCurdy and seconded by Director Hill to approve the February 21, 2012 Annual Meeting of the Board of Directors minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS-President

Director Hoy nominated Keith Lammey for president of the Battlement Mesa Service Association for 2013, Director Grove seconded the nomination.

A motion was made by Director McCurdy and seconded by Director Grove to close the nominations for president. The motion carried unanimously.

A motion was made by Director McCurdy and seconded by Director Grove to elect Director Keith Lammey as president. The motion carried unanimously.

Vice President

Director Hoy nominated Jonathan Lay for vice president of the Battlement Mesa Service Association for 2013, Director Davidson seconded the nomination.

Director Shepherd nominated Bob Arrington for vice president of the Battlement Mesa Service Association for 2013, Director Grove seconded the nomination.

A motion was made by Director Hill and seconded by Director Davidson to close the nominations for vice president. The motion carried unanimously.

The Board of Directors did a vote by show of hands. Director Arrington received three votes and Director Lay received nine votes with Director Lay abstaining.

A motion was made by Director Hill and seconded by Director Davidson to elect Delegate Jonathan Lay as vice president. The motion carried with Directors Shepherd, Arrington and Grove voting against and Delegate Lay abstaining.

Secretary/Treasurer

Director Grove nominated John Shepherd for secretary/treasurer of the Battlement Mesa Service Association for 2013. Director Hill seconded the nomination.

A motion was made by Director Koning and seconded by Director Fletcher to close the nominations for secretary/treasurer. The motion carried unanimously.

A motion was made by Director Koning and seconded by Director Fletcher to elect Director John Shepherd as secretary/treasurer. The motion carried unanimously.

ADJOURNMENT

A motion was made and carried and the meeting adjourned at 9:40.