

Approved 01/20/15

**BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 18, 2014**

Present:	Keith Lammey Jason Fletcher John Shepherd Laurel Koning Sara McCurdy Jeff Hill Bernita Grove John Constine Joel Toomey Brad Hoy Bob Arrington	President, Mesa Ridge Townhomes Vice President, Declarant Sec/Treasurer, Canyon View Village Director, Battlement Creek Village Director, First Eagle's Point Director, The Fairways Director, Monument Creek Village Director, The Reserve Director, Stone Ridge Village Director, Valley View Village Director, Willow Creek Village
Excused Board Members:	Eric Schmela Greg Davidson Eric Short	Delegate, Battlement Mesa Partners Director, Tamarisk Meadows Director, Tamarisk Village
Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
Community Members Present:	Keith Sheppelman Mary Haygood Lynn Shore	Garry Evenson Carol Abbott

CALL TO ORDER

Director Lammey called the meeting to order at 9:01 am.

EXCUSE ABSENT BOARD MEMBERS

Director Lammey excused absent board members Declarant Schmela, Director Davidson and Director Short.

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 Grove and seconded by Director Hill to approve the January 15, 2013 Annual Meeting of the Board of Directors minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS

Director Hoy nominated Keith Lammey for president, Jason Fletcher as vice president and John Shepherd as secretary/treasurer of the Battlement Mesa Service Association for 2014, Director Hill seconded the nomination.

Director Hill nominated Jason Fletcher for president of the Battlement Mesa Service Association for 2014, Director McCurdy seconded the nomination.

Declarant Fletcher stated that although he is honored for the nomination, he would have to decline the nomination.

Director Arrington nominated himself for vice president. There was no second.



Director Koning nominated Director McCurdy for vice president of the Battlement Mesa Service Association for 2014. Director Grove seconded the nomination.

A motion was made by Director Hill and seconded by Director Constine to close the nominations. The motion carried unanimously.

Declarant Fletcher had a proxy to vote for Declarant Schmela, Director Hoy had a proxy to vote for Director Davidson.

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

The Board of Directors did a vote by show of hands for the vice president position. Director McCurdy received eight votes and Director Fletcher received 6 votes.

A motion was made by Director Koning and seconded by Director Grove to elect Director Sara McCurdy as vice president. The motion carried.

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 9:12.

The Colorado Dream

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