

Approved 04/21/15

**BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
January 20, 2015**

Present:	Keith Lammey Sara McCurdy John Shepherd Eric Schmela Denise Gallegos Laurel Koning Bernita Grove Greg Davidson Eric Short John Constine Joel Toomey Brad Hoy Bob Arrington	President, Mesa Ridge Townhomes Director, First Eagle's Point Sec/Treasurer, Canyon View Village Declarant, Battlement Mesa Partners Declarant, Battlement Mesa Partners Director, Battlement Creek Village Director, Monument Creek Village Director, Tamarisk Meadows Director, Tamarisk Village Director, The Reserve Director, Stone Ridge Village Director, Valley View Village Director, Willow Creek Village
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Excused Board Members: None

Also Present:	Steve Rippy Amie Martin	Association Manager Administrative Assistant
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Community Members Present:	Lynn Shore Sam Stewart	David Doucette Chris Wyman
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CALL TO ORDER

Director Lammey called the meeting to order at 9:03 am.

EXCUSE ABSENT BOARD MEMBERS

None

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 Arrington to approve the February 18, 2014 Annual Meeting of the Board of Directors minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS

Director Lammey nominated himself for President.

Director Grove nominated Director McCurdy for President.

Director Lammey closed the nominations for President.

By a show of hands, 5 Board members voted for Director McCurdy and 7 Board members voted for Director Lammey and 1 Board member did not vote. Director Lammey was elected as President.

Director McCurdy nominated herself for Vice President.

Bob Arrington nominated himself for Vice President.

Director Lammey closed nominations for Vice President.

By a show of hands, 10 Board members voted for Director McCurdy and 3 Board members voted for Director Arrington. Director McCurdy was elected for Vice President.

Director Shepherd nominated himself for Secretary/Treasurer.

Director Lammey closed the nominations for Secretary/Treasurer.

Director Shepherd was elected as secretary/treasurer.

DISCUSSION

None

ADJOURNMENT

The meeting was adjourned at 9:17am.