Service Association

Approved 03.21.17

BATTLEMENT MESA SERVICE ASSOCIATION ANNUAL MEETING OF THE BOARD OF DIRECTORS January 17, 2017

Present: Sara McCurdy President, First Eagle's Point

Bob Arrington Vice President, Willow Creek Village
John Shepherd Sec/Treasurer, Canyon View Village
Laurel Koning Director, Battlement Creek Village
Eric Schmela Declarant, Battlement Mesa Partners
John Constine Director, Mesa Ridge Townhomes
John Johnson Director, Monument Creek Village

John Keller Director, The Reserve

Joel Toomey Director, Stone Ridge Village
Dianna Arnett Director, Tamarisk Meadows
Amy Provstgaard Director, Tamarisk Village
George Smith Director, The Fairways
Brad Hoy Director, Valley View Village

Absent Board Members: Denise Gallegos Declarant, Battlement Mesa Partners

Also Present: Steve Rippy Association Manager

Amie Martin Administrative Assistant

Community Members Present: Keith Sheppelman

Kirby Wynn

Cliff Reitan

CALL TO ORDER

Director McCurdy called the meeting to order at 9:00 am.

ESTABLISHING NOTICE & QUORUM

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

APPROVAL OF MINUTES

A motion was made by Director Johnson and seconded by Director Shepherd to approve the January 18, 2016 Annual Meeting of the Board of Directors minutes as presented. The motion carried unanimously.

ELECTION OF OFFICERS

A nomination was made by Director Hoy and seconded by Director Keller to elect Director Koning for President.

With no other nominations, Director Koning was elected as president for a 1 year term.

A nomination was made by Director Shepherd and seconded by Director Keller to elect Director Arrington for Vice President.

With no other nominations, Director Arrington was elected as vice president for a 1 year term.

A nomination was made by Director Koning and seconded by Director Hoy to elect Director Shepherd for Secretary/Treasurer.

With no other nominations, Director Shepherd was elected as secretary/treasurer for a 1 year term.

ADJOURNMENT

The meeting adjourned at 9:07 am.

