



Approved 01/18/16

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

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