
RECORD OF PROCEEDINGS

Minutes of the Annual Meeting Of the Members of Chatfield Corners Owners Association, Inc. December 3, 2015

The Annual Meeting of the Members of Chatfield Corners Owners Association, Inc. in conjunction with a meeting of the Executive Board of Chatfield Corners Owners Association, Inc. was held December 3, 2015, at 0050 Lundgren Boulevard, Town of Gypsum, Eagle County, Colorado, in accordance with State regulations.

Attendance The following members were present and acting:

- Dave Barton
- Sherri Wilde-Sisneros

Also in attendance were:

- Debbie Braucht, Secretary for the Meeting, Marchetti & Weaver, LLC

Call to Order The meeting of the members of Chatfield Corners Owners Association, Inc. was called to order on December 3, 2015; at 6:00 p.m. noting less than 1% or 2 units in good standing were represented. Section 2.03 of the Association's By-Laws requires that 20% or 46 units out of 208 total are required to be represented in order for a quorum to be present. Without a quorum, a meeting can be held but no official action can be taken.

Minutes By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 4, 2014 Annual Member Meeting minutes noting that they will need to be ratified at the next meeting at which a quorum is present.

Election of Directors

Nominations from the floor were accepted and the following were received.

- Sherri Wilde-Sisneros
- Dave Barton

Based on the above nominations and that there were no more nominations than vacant seats on the Board, the Executive Board called an Executive Board meeting to order, waived notice of the meeting and by motion duly made and seconded

RESOLVED to appoint the following

- Sherri Wilde-Sisneros to serve until December 31, 2018
- Dave Barton to serve until December 31, 2019

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Chatfield Corners Owners Association, Inc. December 3, 2015 Member and Directors Meeting Minutes

Adjournment There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meetings of the Members and the Executive Board of the Chatfield Corners Owners Association, Inc. this 3rd day of December 2015.

Respectfully submitted,

Debbie Braucht
Secretary for the Meeting

FORMAL CALL AND NOTICE OF EXECUTIVE BOARD MEETING WAIVED
