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## RECORD OF PROCEEDINGS

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### Minutes of the Meeting Of the Board of Directors of Brightwater Club Property Owners Association January 7, 2012

A meeting of the Brightwater Club Property Owners Association, Gypsum, Eagle County, Colorado was held on January 7, 2012 at 5:30 p.m., at the Brush Creek Pavilion, 0909 Capitol Street, Eagle, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Julie Nelson
- Joe Spencer
- Don Janklow
- Darrel Schmidt

Also in attendance were:

- Eric Weaver, Robertson & Marchetti, P.C.
- Cheri Curtis, Secretary to the Meeting

**Call To  
Order**

The Meeting of the Board of Directors of Brightwater Club Property Owners Association was called to order by Ms. Nelson, noting a quorum was present.

**Election of  
Officers**

Ms. Nelson welcomed Mr. Schmidt to the Board after being elected to the Board by the Members earlier in the day. After discussion and upon motion duly made and seconded it was unanimously

**RESOLVED** to appoint the officers as follows:

- President – Julie Nelson
- Secretary – Joe Spencer
- Treasurer – Don Janklow
- Assistant Secretary/Treasurer – Darrel Schmidt and Malcolm Gray

**Future  
Meeting**

The Board agreed to meet at 2:00 p.m. on Wednesdays, except for the months when the meeting will be aligned with the Valagua Metropolitan District Board meetings which are held on Fridays. Mr. Weaver will work to put together a schedule which can be reviewed at the next meeting.

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**Brightwater Club Property Owners Association January 7, 2012 Meeting Minutes**

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

**RESOLVED** to adjourn the Meeting of the Brightwater Club Property Owners Association Board of Directors this 7th day of January 2012.

Respectfully submitted,



Cheri Curtis  
Secretary for the Meeting