
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Directors of Brightwater Club Property Owners Association January 8, 2011

A Meeting of the Executive Board of Directors of the Brightwater Club Property Owners Association, Eagle County, Colorado, was held January 8, 2011 at 3:45 p.m., following the annual member meeting, at the Eagle County Fairgrounds Exhibit Hall, 0426 Fairgrounds Road, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado. The Board met in joint session with the members of the Board of the Brightwater Club Metropolitan District.

Attendance The following Directors were present and acting:

- Julie Nelson
- J. Malcolm Gray
- Don Janklow
- Joe Spencer

Also in attendance were:

- Eric Weaver & Cheri Curtis- Robertson & Marchetti, P.C.
- Robert Melun

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.

Minutes The Board reviewed the meeting minutes of the November 21, 2010 meeting. By motion duly made and seconded it was unanimously

RESOLVED to approve the meeting minutes of the November 21, 2010 meeting as presented.

2011 Budget Upon motion duly made and seconded it was unanimously

RESOLVED to ratify approval of the 2011 budget with the annual assessment reduced to \$1,600 with a \$400 discount if paid in full by February 15, 2011.

**POA Board
Member**

Mr. Melun tendered his resignation due to the fact that the Bylaws Amendment approved at the member meeting made him ineligible to serve. The Board will consider appointing a replacement to fill the vacancy at the next Executive Board meeting.

RECORD OF PROCEEDINGS

BRIGHTWATER CLUB PROPERTY OWNERS ASSOCIATION January 8, 2011 Meeting Minutes

Election of Officers & Committees

Upon motion duly made and seconded it was unanimously

RESOLVED to appoint the officers and committees as follows:

- President – Julie Nelson
- Treasurer – Don Janklow
- Secretary – Joe Spencer
- Vice President – Malcolm Gray
- Legal Committee Chair– Don Janklow

Future Meetings & Functions

The Board discussed holding a social gathering later in the year at a location to be determined. The Board agreed to meet quarterly with two meetings held on Friday's to allow members to attend.

Adjournment

There being no further business to come before the Board at this time, 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 8th day of January, 2011.

Respectfully submitted,



Cheri Curtis
Secretary for the meeting