
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Directors of Brightwater Club Property Owners Association January 5, 2013

A Meeting of the Executive Board of Directors of the Brightwater Club Property Owners Association, Gypsum, Eagle County, Colorado, was held on January 5, 2013 at 3:50 p.m., at the 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:

- Joe Spencer
- Darrel Schmidt
- Louis Amato
- Garrett Smith (By Telephone)

The following Director was absent:

- Renzo Renzi

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, noting a quorum was present.

Election of Officers

Nominations for Officers were opened with Director Spencer and Director Amato nominated for President. After discussion and upon motion duly made and seconded it was

RESOLVED to elect Director Spencer as President with Directors Spencer, Smith, and Schmidt voting for the motion and Director Amato voting against the motion.

Director Amato was nominated as Secretary/Treasurer and upon motion duly made and seconded it was unanimously

RESOLVED to elect Director Amato as Secretary/Treasurer.

Bank Accounts

Ms. Curtis stated that the Association needs to open an account with another bank to keep all of the funds insured by the FDIC and presented a resolution to open an investment account at UMB. Also, with the change in directors after the annual

RECORD OF PROCEEDINGS

Brightwater Club Property Owners Association January 5, 2013 Meeting Minutes

meeting new signers on all of the bank accounts are needed. Upon motion duly made and seconded it was

RESOLVED to adopt the resolution to open an investment account at UMB; and

FURTHER RESOLVED that Directors Spencer and Schmidt are authorized to be signers on all of the accounts of the Association.

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 5th day of January 2013.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting