
RECORD OF PROCEEDINGS

Minutes of the Meeting Of the Board of Directors of Brightwater Club Property Owners Association September 1, 2015

A Meeting of the Executive Board of Directors of the Brightwater Club Property Owners Association, Gypsum, Eagle County, Colorado, was held on September 1, 2015 at 1:30 p.m., at the offices of Marchetti & Weaver, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were in attendance:

- Renzo Renzi (By Telephone)
- Brian Kueker (By Telephone)

Also in attendance were:

- Jim Bittner (By Telephone)
- Inga Causey (By Telephone)
- Ora DeMaria (By Telephone)
- Russ Hatle (By Telephone)
- Don Janklow (By Telephone)
- Lynn Janklow (By Telephone)
- Darrel Schmidt (By Telephone)
- Michael Schneider (By Telephone)
- Eric Weaver, Marchetti & Weaver, LLC
- 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 Eric Weaver, noting a quorum was present.

Meeting Minutes

The minutes from the July 27, 2015 Executive Board meeting were distributed to the Board. By motion duly made and seconded it was unanimously

RESOLVED to approve the minutes from the July 27, 2015 Executive Board meeting as presented.

Board Member

Appointment With the resignation of three Board members, the current Board members agreed to meet to appoint three new Board members. Those members who expressed interest in serving on the Board include:

Michael Schneider
Don Janklow
Janice Spencer

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Brightwater Club Property Owners Association September 1, 2015 Meeting Minutes

Inga Causey
Wells Marvin

Resumes were received from the above candidates and distributed to the current Board member. Director Renzi then contacted each candidate personally. The current Board is interested in appointing Board members who share the current Board's philosophy to move Brightwater forward. By motion duly made and seconded it was unanimously

RESOLVED to appoint Inga Causey, Don Janklow, and Michael Schneider.

Community

Updates No new updates.

Adjournment By motion duly made and seconded it was unanimously

RESOLVED to Adjourn the Meeting of the Brightwater Club Property Owners Association Board of Directors this 1st day of September, 2015.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting