

---

## RECORD OF PROCEEDINGS

---

### **Minutes of the Meeting of the Board of Directors of Brightwater Club Properties Owners Association January 6, 2021**

The Meeting of the Board of Directors of the Brightwater Club Property Owners Association, Gypsum, Eagle County, Colorado, was held on January 6, 2021 at 10:00am. The meeting was held as a teleconference meeting in accordance with the applicable statutes of the State of Colorado, Public Health Order 20-23, and the state of emergency declared by the Governor of Colorado March 10, 2020.

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

- Don Janklow
- Michael Schneider
- Brian Kueker
- Renzo Renzi

The following Director was absent and excused:

- Inga Causey

Also in attendance via teleconference were:

- Eric Weaver, Marchetti & Weaver, LLC
- Erin McCauley, Marchetti & Weaver, LLC

#### **Call To Order**

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

**Agenda** No changes were made to the agenda.

#### **Executive Session**

Upon motion duly made and seconded it was unanimously

**RESOLVED** to enter into executive session at 10:05 a.m. to discuss legal issues.

The Board adjourned from the executive session at 10:25 a.m. No action was taken.

#### **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 6<sup>th</sup> day of January, 2021.

---

RECORD OF PROCEEDINGS

---

---

Brightwater Club POA January 06, 2021 Meeting Minutes

---

Respectfully submitted,

*Erin McCauley*

Erin McCauley  
Secretary for the Meeting