

BRIGHTWATER CLUB PROPERTY OWNERS ASSOCIATION Continued Annual Board Meeting

Held virtually February 11, 2022

Meeting Minutes

1. **Call to Order:** The meeting was called to order 10:06am by Board President, Don Janklow
With more than 10% of members present in person or by proxy, a quorum was reached
 - a. Board Members present were Don Janklow, Inga Causey, Renzo Renzi, Brian Keuker, and Michael Schneider
 - b. Homeowners present were Lauren Collar, Kirk French, Scott Green, Dave & Laura Sellards, Janice Spencer, Stacy & David Thibedeau, Russ Hattle, and Scott LaBolle.
 - c. Also present were Eric Weaver and Erin McCauley of Marchetti and Weaver and Matt Hayden of Elevated Colorado.
2. **Agenda:** The agenda was approved as presented.
3. **Updates:** Gypsum Creek Holdings- Renzo Renzi of GCH updated the Association of the current state of the holding company's properties and likelihood of a sale to a developer. Renzo indicated that a company has expressed interest in the Brightwater Club development and is currently doing its due diligence prior to a closing.
4. **Board Member Election:** The terms of Brian Keuker and Reno Renzi are expiring. Both have offered to stand for reelection to the Board of Directors. A motion was made and unanimously passed to reelect Brian and Renzo to the Board by acclamation.
5. **Adjournment:** With no additional matters to discuss, the meeting was adjourned at 10:21am

Board of Directors

Don Janklow, President
Michael Schneider, Secretary/ Treasurer
Inga Causey, Asst. Secretary/ Treasurer
Renzo Renzi, Asst. Secretary/ Treasurer
Brian Keuker, Asst. Secretary/ Treasurer

Term Expirations:

2024
2023
2023
2025
2025