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# RECORD OF PROCEEDINGS

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**RIVERWALK AMBER BUILDING ASSOCIATION, INC.  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 18, 2017  
MINUTES**

The Organizational Meeting of the Board of Directors of the Riverwalk Amber Building Association, Inc. (hereinafter "Amber Association") was held at 6:30p.m., Monday, December 18, 2017, at the Slifer Designs Conference Room, Riverwalk Amber Bldg., 216 Main St., Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance**

The following Directors were in attendance and acting:

- Nedra Redden – R318
- Susie Wendt - R306
- Adrienne Boblak (Amber Edwards, LLC) – C100, 105, O201,202,300

Also present:

Steve Simonett - Slifer Management Company

Heidi Hanson - Slifer Management Company

**Call to Order**

Ms. Redden noting a quorum was present, called the Organizational Meeting of the Board of Directors to order at 6:30.

**Previous Meeting**

Upon a motion duly made and seconded, it was unanimously;  
**Resolved** to approve the Minutes of the previous Meetings held December 8, 2016 and Aug. 23, 2017.

**Election of Officers**

By acclamation the following members will serve as;

President - Ms. Redden

Vice Pres. - Ms. Wendt

Sec. /Tres. - Ms. Boblak

**Other Business**

Management noted that the insurance claim subrogation for the \$10K ABA deductible may take 9 months to conclude per Farmers Insurance Co.

**Adjournment**

There being no further business to come before the Executive Board of Directors of the Amber Building Association, by motion duly made and seconded, it was unanimously;

**Resolved** to adjourn the meeting at 6:30 p.m.

Respectfully Submitted,

Steve Simonett  
Slifer Management Company