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# RECORD OF PROCEEDINGS

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**RIVERWALK AMBER BUILDING ASSOCIATION, INC.  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 8, 2016**

## MINUTES

The Organizational Meeting of the Board of Directors of the Riverwalk Amber Building Association, Inc. (hereinafter "Amber Association") was held at 5:30p.m., Thursday, December 8, 2016, 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** Mr. Simonett, noting a quorum was present, called the Organizational Meeting of the Board of Directors to order at 6:20.
- Previous Meeting** Upon a motion duly made and seconded, it was unanimously;  
**Resolved** to approve the Minutes of the previous Meetings held December 22, 2015.
- 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 was instructed to get an estimate to repaint the interior staircase.
- 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