
RECORD OF PROCEEDINGS

RIVERWALK DIAMOND BUILDING ASSOCIATION, INC. ORGANIZATIONAL MEETING OF THE EXECUTIVE BOARD JANUARY 27, 2016

MINUTES

The Regular Meeting of the Executive Board of Directors of the Riverwalk Diamond Building Association, Inc. (hereinafter "Diamond Association") was held at 7:35 p.m., Wednesday, January 27, 2016 at the Riverwalk Hall, 97 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance

The following Directors were present and acting:

- Steve Lincks
- Todd Williams
- Asa Clark

Also in attendance:

- Steve Simonett - Slifer Management Company
- Stephanie McKinnerney - Slifer Management Company

Call to Order

Mr. Simonett, noting a quorum was present, called the meeting to order at 6:45 p.m.

Previous Minutes

Minutes of the previous meetings held April 3, 2015 were presented and upon a motion duly made and seconded, it was unanimously;

Resolved to approve the previous meeting Minutes

Election of Officers Upon a motion duly made and seconded, it was unanimously;

Resolved to have the following serve as;

President – Steve Lincks

Vice Pres. – Ace Clark

Sec. /Tres. – Todd Williams

Other Business

The request by Carol Moore to purchase the common hallway between her unit and O-203 was discussed. Management was asked to investigate a renting option and report back to the Board.

Discussion of the replacement of the hallway skylight outside of Unit R202 followed and the replacement was tabled for another year. The windows in the same hallway are out of square and may need to be replaced. Management was asked to get an estimate and report back to the Board.

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Riverwalk Diamond Building Association Jan. 27, 2016 Board Meeting Minutes

Adjournment

There being no further business to come before the Board Members, and upon motion duly made and seconded, it was unanimously;

Resolved to adjourn the Meeting of the Board of Directors.

The meeting was adjourned at 7:00 p.m.

Submitted,

Steve Simonett
Slifer Management Company