
RECORD OF PROCEEDINGS

**RIVERWALK QUARTZ BUILDING ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
January 24, 2018**

MINUTES

A Meeting of the Executive Board of Directors of the Riverwalk Quartz Building Association, Inc. (hereinafter "Quartz Association") was held at 6:15 p.m., Wednesday, January 24, 2108 in the Alpine Arts Annex Room, 175 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance

The following Directors were in attendance and acting:

- Lauren Merrill - C101
- Katrina Hamrick – R205

Also in attendance:

Steve Simonett - Slifer Management Company
Heidi Hanson – Slifer Management Company

Call to Order

Mr. Simonett, noting a quorum was present, called the Meeting of the Directors to order.

Previous Minutes

The December 12, 2016 and March 6, 2017 Board Meeting Minutes were presented and upon a motion duly made and seconded, it was:

Resolved to approve the Minutes as stated.

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

Resolved that the officers of the Board will be:

President - Katrina Hamrick
Vice President - Deborah Wiancek
Secretary/Treasurer - Lauren Merrill

Other Business

Management noted that the Reserve Study calls for the replacement of the residential hall carpet and painting. Mr. Simonett suggested that the common area doors and the south stairwell be painted too. The Board asked that a painting bid be obtained for review prior to a decision being made to move forward.

Adjournment

There being no further business to come before the Directors of the Quartz Building Association, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Steve Simonett, Slifer Management Company