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# RECORD OF PROCEEDINGS

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## RIVERWALK QUARTZ BUILDING ASSOCIATION, INC. BOARD OF DIRECTORS ORGANIZATIONAL MEETING DECEMBER 12, 2016

### MINUTES

A Meeting of the Executive Board of Directors of the Riverwalk Quartz Building Association, Inc. (hereinafter "Quartz Association") was held at 7:00 p.m., Monday, December 12, 2016 in the Inn at RW Board Room, 27 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

#### **Attendance**

The following Directors were in attendance and acting:

- Deborah Wiancek – C105
- Lauren Merrill - C101
- Katrina Hamrick – R205 by teleconference

Also in attendance:

Steve Simonett - Slifer Management Company  
Heidi Hanson - SMC

#### **Call to Order**

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

#### **Previous Minutes**

The December 3, 2015 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 suggested changing the elevator code. The Board agreed and asked Management to inform Fed Ex and Ups of the change. The recently commissioned Reserve Study was discussed and a future meeting will be held to review its findings.

#### **Adjournment**

There being no further business to come before the Directors of the Quartz Building Association, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Steve Simonett  
Slifer Management Company