
RECORD OF PROCEEDINGS

RIVERWALK QUARTZ BUILDING ASSOCIATION, INC. BOARD OF DIRECTORS MEETING December 20, 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., Thursday, December 20, 2018 in the Inn at RW Boardroom, 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:

- Lauren Merrill - C101
- Patricia Anderson – R202

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 January 21, 2018 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 - Lauren Merrill
Vice President - Deborah Wiancek
Secretary/Treasurer - Patricia Anderson

Other Business Residential hallway repainting was discussed. Management presented a proposal from one contractor. The Board asked to have another proposal before deciding to move forward with this Reserve Expense.

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