
RECORD OF PROCEEDINGS

**RIVERWALK TOPAZ BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
DECEMBER 5, 2016
MINUTES**

The Regular Meeting of the Board of Directors of the Riverwalk Topaz Building Association, Inc. (hereinafter "Topaz Building Association") was held at 7:45 p.m., Monday, December 5, 2016, at 34353 US Highway 6, Suite O203, Riverwalk Topaz Building , Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance **The following Board Members were present:**

- Katrina Hamrick – R204 by teleconference
- Ken Marchetti - O201,203,204,205
- Jennifer Kelley - R202

Also in attendance were:

- Steve Simonett - Slifer Management Company, Inc.
- Heidi Hanson - Slifer Management Company, Inc.
- Corrine Koehler - by teleconference

Call to Order Director Marchetti, noting a quorum was present, called the Regular Meeting of the Executive Board of the Topaz Building Association to order.

Prior Minutes Mr. Simonett presented the Minutes from the previous meetings of the Board for review. Upon a motion duly made and seconded, it was unanimously;

Resolved to approve the Minutes of the Nov. 16, 2015 meeting.

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

Resolved that the Officers of the Association shall be:

President – Ken Marchetti
Vice President – Katrina Hamrick
Secretary/Treas. – Jennifer Kelley

Other Business Management presented the Proposed Rules and Regulations as amended by the Members present at the Annual Meeting and upon a motion made by Director Hamrick, seconded by Director Kelley, it was unanimously;

Resolved to adopt the Rules and Regulations.

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

Resolved to adjourn the Regular Meeting of the Executive Board of Directors. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.