
RECORD OF PROCEEDINGS

RIVERWALK TOPAZ BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
DECEMBER 5, 2019

MINUTES

The Regular Meeting of the Board of Directors of the Riverwalk Topaz Building Association, Inc. (hereinafter "Topaz Building Association") was held at 7:40 p.m., Thursday, December 5, 2019 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:

- Senta Schleder – R203
- Jennifer Kelley - R202
- Ken Marchetti - O211,213,214,215 by teleconference

Also in attendance were:

- Steve Simonett - Slifer Management Company, Inc.
- Heidi Hanson - Slifer Management Company, Inc.

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 November 29, 2018 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 – Senta Schleder
Secretary/Treas. – Jennifer Kelley

Other Business

None.

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 7:50p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.