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**RECORD OF PROCEEDINGS**  
**RIVERWALK TOPAZ BUILDING ASSOCIATION, INC.**  
**EXECUTIVE BOARD OF DIRECTORS MEETING**  
**JANUARY 8, 2018**

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**MINUTES**

The Regular Meeting of the Board of Directors of the Riverwalk Topaz Building Association, Inc. (hereinafter "Topaz Building Association") was held at 6:15 p.m., Monday, January 8, 2018 at 34353 US Highway 6, Suite O201, 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
- Ken Marchetti - O201,203,204,205 by teleconference
- Jennifer Kelley - R202

**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 January 23, 2017 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 6:30 p.m.

Respectfully Submitted,

Steve Simonett  
Slifer Management Company, Inc.