

OAK MEADOWS HOMEOWNERS ASSOCIATION  
Special Board Meeting – September 9, 2009  
Minutes

Board Members in Attendance:

Ronny Ullrich  
Julie Fuller  
Nan Walther  
Richard Scranton  
Chris Adelman  
Bruce Stolbach  
Greg Beightel  
Martha Fredendall

Others in Attendance:

Diane Delaney – Oak Meadows  
Development Corporation

A Special Meeting of the Board of Directors was called to order at 5:06 PM on Wednesday, September 9, 2009 in the conference room at U.S. Bank, 1901 Grand Avenue, Glenwood Springs, CO 81601.

Oak Meadows Homeowner Association is required to designate representatives of the HOA for depositions in the lawsuit filed by Oak Meadows Water Association against Oak Meadows Homeowner Association, Oak Meadows Service Company, and Oak Meadows Development Corporation. The qualifications of several members were reviewed and discussed. The resulting recommendation was for two representatives, Lynn Astrach who was Secretary of the HOA during the time of the Four Mile Well negotiations and David Pendleton who held the Presidency of the HOA for 7-8 years.

Greg Beightel motioned to appoint Lynn Astrach and David Pendleton as designees for depositions representing the Oak Meadows Homeowner Association. The motion was seconded by Richard Scranton. The motion passed with one abstaining vote from Bruce Stolbach due to missing part of the meeting.

The meeting adjourned at 5:30 PM

Respectfully Submitted,

Julie Fuller  
Secretary