

OAK MEADOWS HOMEOWNERS' ASSOCIATION
SPECIAL BOARD MEETING MINUTES
March 22, 2006

A Special Meeting of the Board was called to order at 6:10 pm on Wednesday, March 22, 2006 at the offices of Pitkin Iron Corporation, 0755 Airport Road in Glenwood Springs, Colorado.

Board members in attendance:

David Pendleton
Greg Beightel
John Fuller

Charlie Hill
Nan Walther

New Business

1. **OMSCO Board Appointment** – The Board of Directors of Oak Meadows Homeowners' Association (OMHA) met briefly to appoint a director of Oak Meadows Service Company (OMSCO) to represent homeowners on North and South Meadow View Courts, E. and W. Sunlight Courts, Sopris Court and Beaver Court. In accordance with the OMSCO Articles of Incorporation, the OMHA Board is authorized to appoint a director when a quorum of members owning lots in a particular area, in this case, Filing 4, Areas II, IV and V, is not present, either in person or by proxy, at the OMSCO Annual Meeting. Greg Beightel nominated David Pendleton to serve on the OMSCO Board of Directors representing Filing 4, Areas II, IV and V. Nan Walther seconded David Pendleton's nomination. The OMHA Board of Directors unanimously approved the appointment.

The special meeting was adjourned at 6:15 pm.

Respectfully submitted,

Nan Walther, Secretary

On the Web: OMHA governing documents, minutes from the Board of Directors' meetings, announcements and other items of interest to OMHA homeowners are available at www.oakmeadows.us/omha.html

Via E-mail: If you would like to receive Board meeting minutes and other OMHA news via e-mail, rather than by regular mail, please send your e-mail address to **OMHA_90@MSN.COM**