

OAK MEADOWS HOMEOWNERS ASSOCIATION  
Special Board Meeting -- July 1, 2009  
Minutes

Board Members in Attendance:

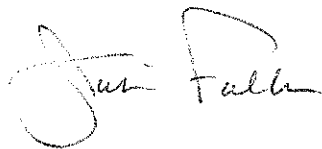
Ronny Ullrich  
Julie Fuller  
Nan Walther  
Richard Scranton  
Eric Wiekking  
Bruce Stolbach  
Greg Beightel  
Martha Fredendall

A Special Meeting of the Board of Directors was called to order at 6:30PM on Wednesday, July 1, 2009 in the conference room at U.S. Bank, 1901 Grand Avenue, Glenwood Springs, CO 81601.

The Board interviewed three property manager firms, First Choice Properties & Management, Inc. represented by Travis Beard, Silver Mountain Properties, Inc. represented by Chris Hall, and Remax represented by Debbie Sanderson. Prior to the meeting ILP Services withdrew their proposal. During the interviews specific aspects of the financial and administrative assistance needed by the Board were discussed. Revised proposals from the firms were requested for further review. Following the interviews Board members discussed varying aspects of each company.

The meeting adjourned at 9:17 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Julie Fuller".

Julie Fuller  
Secretary