

**OAK MEADOWS HOMEOWNERS' ASSOCIATION**  
**SPECIAL MEETING MINUTES**  
**April 4, 2007**

<b>OMHA Attendance</b>		<b>OMSCO Attendance</b>	<b>OMDC Attendance</b>
David Pendleton	Nan Walther	Randy Walther	Ralph Delaney
Cliff Colia	Patrick Raab	David Pendleton	Diane Delaney
Greg Beightel	Michael Gueriera	John Fuller	
John Fuller	Jeff Sellers	Ralph Delaney	
Charlie Hill			

An informational meeting of the Boards of Oak Meadows Homeowners Association (OMHA) and Oak Meadows Service Company (OMSCO), along with representatives from Oak Meadows Development Corporation (OMDC), was held on Wednesday, April 4, 2007 in the Pitkin Iron office located at 0755 Airport Road, Glenwood Springs. The purpose of the meeting was to provide attendees with a deeper understanding of the Four Mile Well Agreement of 1995, the existing water systems of Oak Meadows Water Association (OMWA) and of OMSCO, and the claims outlined in the OMWA lawsuit filed in July 2006 against OMDC, OMSCO and OMHA.

A Special Meeting of the OMHA Board of Directors was called to order at 5:45 p.m. to evaluate and vote on a proposal made by Diane Delaney of OMDC to limit the OMHA obligation for payment of legal fees associated with the OMWA lawsuit to \$10,000 or 25%, whichever amount is lesser, provided that the OMHA Board of Directors refrain from any further interaction with OMWA regarding the lawsuit.

Patrick Raab moved to limit OMHA's obligation for the payment of legal fees related to the OMWA lawsuit to \$10,000 or 25%, whichever is lesser, with the stipulation that OMHA Board members refrain from any further interaction with OMWA regarding the lawsuit. The motion was seconded by Cliff Colia and was passed with 5 in favor and 2 against. (Fuller, Beightel opposed).

A motion to adjourn was made by Cliff Colia, seconded by Jeff Sellers and passed unanimously. The Special Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Jeff Sellers  
OMHA Secretary