

**MINUTES OF SPECIAL MEETING
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, FEBRUARY 12, 2008
7:00 P.M.
42 STREAM VIEW LANE**

Present: Bill Ronai
Andrew Crossley
Kurt Olson
Andrew Shoup
Lara Moscatelli
Gordon and Angela Reeves, Managers

Angela explained the meeting had been called to discuss the following motion made by Dave Clement, F2 Lots 51 and 53 at the January board meeting:

1. *That Filings 1 and 2 secede from the MLPC Board and form a Board of their own.*
2. *This Board would be composed of elected members who reside in Filings 1 and 2.*
3. *This Board shall operate autonomously and not be bound by the Boards of the Meadows and/or PP.*
4. *The MLPC Board shall, as provided in the By-Laws, hold a special election with a ballot enumerating items 1, 2 and 3 to be sent to each property owner.*

Angela said David Leinsdorf, Attorney, had been consulted and the Association had received his opinion in a letter dated January 17, 2008. David Leinsdorf had explained that it would be necessary to obtain at least 67% approval from the owners of the four filings and Gunnison County, as more specifically detailed in the attached opinion, and that the approval would have to be in writing and notarized.

Several options were discussed but concern was expressed that the Association did not know if the motion had the support of a few owners or if it would actually be able to obtain the required 67% approval. After discussion, Kurt made the motion to send a copy of the January 17, 2008 letter to Dave Clement with a covering letter requesting that he conduct an informal survey and advise the board of how many people were interested in pursuing this change. Andrew C seconded the motion and it was unanimously approved.

The meeting adjourned at 7:25 p.m.

Prepared by Angela H. Reeves