

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.**  
**ANNUAL HOMEOWNERS MEETING**  
**THURSDAY, JULY 1, 2010 – 4:15 P.M.**  
**QUEEN OF ALL SAINTS**  
**CRESTED BUTTE, CO 81224**

Curt Wilker, President, called the meeting to order at 4:20 p.m. Angela Reeves, Manager of the Association confirmed that notice of meeting had been mailed on May 28, 2010.

**Roll Call/Establish Quorum**

**Members Present in Person:**

Gordon and Angela Reeves	Lot 1 and Managers
John Garrett and Donna Seligman	Lot 31
Sam and Molly Nay	Lot 33
Curt Wilker	Lot 40
Bill and Anne Ronai	Lots 42 and 43
Jim and Susan Maclean	Lot 44
Jack Lawrence	Lot 46
Joe and Beth Hise	Lot 49
Sam and Rhonda Ganz	Lot 50
Don and Teresa Guzzetta	Lot 52
Ron and Ruth Baker	Lot 54
Gary and Fran Rainwater	Lot 55 and 56

**Proxy received for:**

Robert Corn	Lot 3
Danny and Barb Myers	Lot 6
Gary and Suzanne Wullschlager	Lots 7 and 8
Roy & Sharon Baldwin	Lot 19
Chris & Sara Morgan	Lot 23
Michael and Ellen Levitt	Lot 24
H. Bradley Kahn	Lot 25
Douglas and Teresa Haack	Lot 28
Jack & Kay McNett	Lot 41

24 owners (43%) were represented at the meeting.

**Reading and approval of past minutes**

Ron Baker made a motion to approve the July 7, 2009 meeting minutes as mailed. Sam Nay seconded the motion and it was unanimously approved.

## **Reports**

Curt Wilker said there was one house under construction and no new house plans had been submitted.

Angela Reeves said one vacant lot was now owned by a Bank following foreclosure and one home was still in foreclosure.

## **Financial Report and Ratification of the 2010 Budget**

Angela Reeves said Doug Gorman, the Association's accountant, had prepared the end of year financial documents. Angela explained the association was in a strong financial position despite the annual dues being reduced by \$50.

Ron Baker made a motion to ratify the 2010 Budget. Susan Maclean seconded the motion and it was unanimously approved.

## **Election of Board of Directors**

Angela Reeves explained that Bill Ronai and Jack Lawrence had completed their terms and had both expressed a willingness to run for additional terms. As there were no further nominations, Sam made a motion to elect Bill Ronai and Jack Lawrence for additional three year terms. Jim Maclean seconded the motion and it was unanimously approved.

## **New Business**

Joe Hise said he had been attempting to contact Qwest regarding fiber optic. After a short discussion Bill Ronai said he would raise the topic with the MLPC Board as MLPC had considerably more members and might have more success persuading Qwest to upgrade service to the area.

The meeting adjourned at 4:50 p.m.

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Approved by: Curt Wilker, President