

**MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, JULY 5, 2011**

**QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224**

The meeting was called to order by Curt Wilker at 4:35 p.m.

The following people were present:

Curt Wilker  
Bill Ronai  
Sam Ganz  
Gary Rainwater  
Jack Lawrence  
Gordon and Angela Reeves, Toad Property Management

After a short discussion the following appointments were unanimously approved:

President	Curt Wilker
Vice President	Gary Rainwater
Secretary/Treasurer	Jack Lawrence

Curt explained construction on Lot 51 had slowed. Angela agreed to contact the contractor and report back to the board.

Curt said the owner of Lot 29 was considering the purchase of Lot 30 and amending the building envelope. Curt said he would send the owner information on the process to combine lots and Bill said an architect must redraw the building envelope showing view lines from lots in the immediate area.

The meeting adjourned at 4:45 p.m.

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Prepared by Angela H. Reeves