

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 7, 2009

QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 5:05 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:

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

Curt expressed concern that the landscaping at Lot 26 had not been completed despite the sale of the house. Angela agreed to write to the owners asking them their landscaping plans. Gary asked that the letter address the removal of the noxious weeds on their lot.

After a short discussion it was agreed that Curt would email revised language regarding exterior lights for the board to review.

Gary said he would like MLPC to send a letter to all owners regarding noxious weed removal. Bill suggested that Gary draft the letter and email it to the MLPC board for their review and discussion at their July 22 meeting.

The date of the next scheduled board meeting was set as Wednesday, September 9, 2009.

The meeting adjourned at 5:25 p.m.