

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 30, 2008

42 STREAM VIEW LANE, CRESTED BUTTE, CO 81224

The meeting was called to order by Curt Wilker at 4:05 p.m.

The following people were present:

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

Curt said Jack Lawrence had expressed interest in joining the board to fill the vacancy caused by Andrew Crossley selling his house and leaving the subdivision. Curt explained the duties of a board member and Jack briefly summarized his background and experience for the role. Jack left the meeting.

Sam made a motion to appoint Jack Lawrence to the Board to complete Andrew Crossley's unexpired term. Bill seconded the motion and it was unanimously approved.

The date of the next meeting was set for March 11, 2009 unless new plans were received.

The meeting adjourned at 4:30 p.m.

Prepared by Angela H. Reeves