

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 2, 2008

QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224

The meeting was called to order by Bill Ronai at 5:10 p.m.

The following people were present:

Bill Ronai
Sam Ganz
Curt Wilker
Andrew Crossley
Gary Rainwater
Angela Reeves, Toad Property Management

After a short discussion the following appointments were unanimously approved:

President	Curt Wilker
Vice President	Gary Rainwater
Secretary/Treasurer	Andrew Crossley

Curt thanked Bill Ronai for being President of the association for the past few years.

The date of the next scheduled board meeting was set as Wednesday, September 10, 2008.

The meeting adjourned at 5:20 p.m.

Prepared by Angela H. Reeves