

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MONDAY, JULY 9, 2007

QUEEN OF ALL SAINTS, CRESTED BUTTE, CO 81224

The meeting was called to order by Bill Ronai at 5:05 p.m.

The following people were present:

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

After a short discussion the following appointments were unanimously approved:

President	Bill Ronai
Vice President	Curt Wilker
Secretary/Treasurer	Gary Rainwater

It was agreed that house plans recently submitted by Bob Brotherton of Sunlit Architecture were of an extremely high standard. It was unanimously agreed that perspective drawings would be requested from architects if the Board felt that they would be helpful in the review process.

The meeting adjourned at 5:15 p.m.

Prepared by Angela H. Reeves