

SUNSET RIDGE HOMEOWNERS ASSOCIATION
BOARD MEETING
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266

2012 Annual Meeting
January 25, 2013

PRESENT:

Jason Jacoby – Board of Directors Paul Sutro – Resident

Chris Mecham – Resident

**Ballots and Proxies available at CPM offices

The Sunset Ridge HOA held their 2012 Annual Meeting at 6pm at the office of Crystal Property, 1512 Grand Ave., Suite 109, Glenwood Springs, CO 81601.

Call to Order:

- The meeting was called to order at 6pm. A quorum of the membership was established.

Financials and Year to Date Financial Review:

- The December 2012 financials were reviewed and discussed. The year to date budget figures were discussed.

Previous Meeting Minutes

- The 2011 Annual Meeting minutes were reviewed. A motion was made to approve the meeting minutes. The motion was seconded and approved unanimously.

2013 Budget

- The Board had previously discussed and approved the 2013 budget in accordance with the Association's declarations. The majority of votes received were in favor of the 2013 budget, therefore it was ratified.
 - It was noted that the painting of the buildings will continue and building 3 was next on the schedule.

2013 Board of Directors

- The majority of votes received were in favor of all nominees. Therefore the 2012 Board of Directors are Jim Griffin, Jeremy Verheye, Jason Jacoby and Amanda Emerson-Berger.

With no further business, the meeting was adjourned at 6:35pm.

Respectfully,
Justin Windholz