
RECORD OF PROCEEDINGS

**RIVERWALK AMBER BUILDING ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 16, 2019
MINUTES**

The Meeting of the Board of Directors of the Riverwalk Amber Building Association, Inc. (hereinafter "Amber Association") was held at 6:30 p.m., Monday, December 16, 2019, at the Slifer Designs Conference Room, Riverwalk Amber Bldg., 216 Main St., Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

- Attendance** The following Directors were in attendance and acting:
- Nedra Redden – R318
 - Susie Wendt - R306
 - Adrienne Boblak – C100, C105, O200, O300
- Also present:
Steve Simonett - Slifer Management Company
Heidi Hanson - Slifer Management Company
- Call to Order** Ms. Redden noting a quorum was present, called the Meeting of the Board of Directors to order at 6:30.
- Previous Meeting** Upon a motion duly made and seconded, it was unanimously;
Resolved to approve the Minutes of the previous Meetings held December 13, 2018
- Election of Officers** By acclamation, the following members will serve as;
President - Ms. Redden
Vice Pres. - Ms. Wendt
Sec./Tres. - Ms. Boblak
- Other Business** Management reported that due to an undiscovered running toilet in Unit C102, the Commercial W&S budget for 2019 was over by an estimated \$12,500. A Special Assessment was discussed to offset the loss. Upon a motion duly made and seconded, it was.
Resolved to special assess the determined dollar amount to the owner of Unit C102.
- Adjournment** There being no further business to come before the Executive Board of Directors of the Amber Building Association, by motion duly made and seconded, it was unanimously;
Resolved to adjourn the meeting at 6:40 p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company