
RECORD OF PROCEEDINGS

**RIVERWALK AMBER BUILDING ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 21, 2021**

MINUTES

The Meeting of the Board of Directors of the Riverwalk Amber Building Association, Inc. (hereinafter "ABA") was called for at 6:20 p.m., Tuesday, December 21, 2021 at the Amber Suites Conference Room, Riverwalk Amber Bldg., Edwards, CO.

Attendance

The following Directors were in attendance and acting:

- Nedra Redden – R318

Also present:

Steve Simonett - Slifer Management Company

Call to Order

Noting a quorum was not present, the called Meeting of the Board of Directors was postponed.