
RECORD OF PROCEEDINGS

**RIVERWALK AMBER BUILDING ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
May 6, 2022
MINUTES**

A Meeting of the Board of Directors of the Riverwalk Amber Building Association, Inc. (hereinafter "ABA") was held at 2:00pm, Friday, May 6, 2022 in the Amber Suites Conference Room, Riverwalk Amber Bldg., Edwards, CO.

Attendance

The following Directors were in attendance and acting:

- Susie Wendt – R306
- Jill Lau – C100, 105, O201,202,300

Also present:

Steve Simonett - Slifer Management Company

Andrew Galarza - Slifer Management Company

Call to Order

Director Wendt noting a quorum, called the meeting to order at 2:05pm. Proof of Notice was waived.

New Business

Mr. Simonett informed the Directors that a Residential owner had requested that the Executive Board waive Management's labor charges that were related to its time to respond to a water leak coming from the owner's unit into the business suite below. Upon a motion duly made and seconded, the meeting was adjourned at 2:20pm and an Executive Session was convened.

The ES was ended at 2:45pm. Upon a motion duly made and seconded, it was unanimously;

Resolved to uphold Management's charges and support its actions in responding to the water leak coming from the owner's unit. The owner's ABA account will be billed for the full amount owed to Management.

Other Business

The resignation of Director Redden created an open seat on the EB. Upon a motion duly made and seconded, it was unanimously;

Resolved to appoint Tracy LeClair (R317) to the Executive Board and to designate the following as officers:

President – Susie Wendt (Residential)

Vice President – Tracy LeClair (At-Large)

Secretary/Treasurer - Jill Lau (Commercial)

Adjournment

There being no further business to discuss, the Executive Board Meeting was adjourned at 3:00pm.

Respectfully Submitted,

Steve Simonett, SMC