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# RECORD OF PROCEEDINGS

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## RIVERWALK DIAMOND BUILDING ASSOCIATION, INC. ORGANIZATIONAL MEETING OF THE EXECUTIVE BOARD JANUARY 4, 2018

### MINUTES

The Regular Meeting of the Executive Board of Directors of the Riverwalk Diamond Building Association, Inc. (hereinafter "Diamond Association") was held at 5:25 p.m., Thursday, January 4, 2018 at the Inn at Riverwalk Boardroom, 27 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Steve Lincks
- Todd Williams
- Asa Clark

Also in attendance:

- Steve Simonett - Slifer Management Company
- Heidi Hanson - Slifer Management Company

**Call to Order** Director Lincks, noting a quorum was present, called the meeting to order at 5:25 p.m.

**Previous Minutes** Minutes of the previous meetings held January 5, 2017 were presented and upon a motion duly made and seconded, it was unanimously;

**Resolved** to approve the previous meeting Minutes

**Election of Officers** Upon a motion duly made and seconded, it was unanimously;

**Resolved** to have the following serve as;

President – Steve Lincks  
Vice Pres. – Ace Clark  
Sec. /Tres. – Todd Williams

**Other Business** Management presented the Board's votes by electronic mail for 2017 which included:

Operating Fund transfers to the Replacement Reserve Fund Investment Account.  
RRF expenditure to replace the 2<sup>nd</sup> floor skylight.  
Renewal of the 5-year Elevator Maintenance agreement.  
Approval of R204 deck painting and the attachment of art to the balcony wall.

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## Riverwalk Diamond Building Association Jan. 4, 2018 Board Meeting Minutes

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Upon a motion duly made and seconded, it was unanimously;

**Resolved** to affirm the electronic votes for 2017.

Discussion followed regarding the west stairwell windows, stairs and wall conditions. Management was instructed to get bids for window replacement and repainting/repairs of the stairwell.

### **Adjournment**

There being no further business to come before the Board Members, and upon motion duly made and seconded, it was unanimously;

**Resolved** to adjourn the Meeting of the Executive Board of Directors.

The meeting was adjourned at 5:45p.m.

Submitted,

Steve Simonett  
Slifer Management Company