
RECORD OF PROCEEDINGS

**RIVERWALK GARNET BUILDING ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE EXECUTIVE BOARD OF DIRECTORS
JANUARY 15, 2018**

MINUTES

A Meeting of the Board of Directors of the Riverwalk Garnet Building Association, Inc. (hereinafter "Garnet Association") was held at 6:20 p.m., Monday, January 15, 2018, at 275 Main Street, in the office of Zastrow Dentistry O-203, Riverwalk Garnet Building, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Ron Zastrow – O203,204,205,206
- Bob Torvestad - R403

Also in attendance were:

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

Call to Order Noting a quorum was present, Mr. Simonett, called the Meeting of the Board of Directors to order at 6:20 p.m. Proof of Notice was provided.

Prior Minutes The Board Minutes from the December 15, 2016 meeting were presented and upon a motion duly made and seconded, it was unanimously;

Resolved to approve the prior meeting minutes.

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

Resolved that the Garnet Executive Board Officers would be as follows:

President – Robert Torvestad (At-Large Board term to expire 2020)

Vice President - Ron Zastrow (Commercial Board term to expire 2018)

Secretary/Treasurer – Larry Ott (Residential Board term to expire 2019)

Other Business Management reported a noise complaint from a Member regarding the dog grooming business. It was noted that the complaint was not formal but would likely be made again when the owner returns in the spring.

Discussion of the restaurant odor issue followed. No action was taken. Management offered to forward another Association's amended governing documents that pertain to future commercial food service businesses.

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

Resolved to adjourn the Meeting.

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.