
RECORD OF PROCEEDINGS

RIVERWALK GARNET BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
DECEMBER 16, 2021

MINUTES

A Meeting of the Board of Directors of the Riverwalk Garnet Building Association, Inc. (hereinafter "GBA") was held at 6:20 p.m., Tuesday, December 16, 2021 by Zoom Conference from the office of Slifer Mgmt. Company, 0105 Edwards Vlg. Blvd, Ste. G-206, Edwards, Colorado.

Attendance The following Director was present:

- Rich Jones – R301
- Ryan Zastrow – O203,204,205,206

Also in attendance were:

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

Call to Order Noting a quorum was present, Director Jones called the Meeting to order at 6:20pm. Proof of Notice was provided.

Prior Minutes The previous meetings Minutes of January 25 and September 29 were presented and upon a motion duly made and seconded, it was unanimously;

Resolved to approve the previous Minutes.

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

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

President – Rich Jones (Residential term to expire 2022)

Vice President – Ryan Zastrow (At-Large term to expire 2023)

Sec. /Treasurer – Lauren McElroy (Commercial term to expire 2024)

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.