
RECORD OF PROCEEDINGS

**RIVERWALK GARNET BUILDING ASSOCIATION, INC.
EXECUTIVE BOARD OF DIRECTORS MEETING
DECEMBER 22, 2020**

MINUTES

A Meeting of the Board of Directors of the Riverwalk Garnet Building Association, Inc. (hereinafter "GBA") was held at 5:30 p.m., Tuesday, December 22, 2020 by teleconference from the office of Slifer Mgmt. Company, 0105 Edwards Vlg. Blvd, Ste. G-206, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Director was present:

- Rich Jones – R301

Also in attendance were:

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

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

Respectfully Submitted,

Steve Simonett
Slifer Management Company, Inc.