
RECORD OF PROCEEDINGS

RIVERWALK QUARTZ BUILDING ASSOCIATION, INC. BOARD OF DIRECTORS MEETING January 5, 2021

MINUTES

A Meeting of the Executive Board of Directors of the Riverwalk Quartz Building Association, Inc. (hereinafter "QBA") was held at 6:15p.m., Tuesday, January 5, 2021, by teleconference, from the office of Slifer Mgmt. Co., Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were in attendance and acting:

- Lauren Merrill - C101
- Patricia Anderson – R202
- Deborah Wiancek – C105

Also in attendance:

Steve Simonett - Slifer Management Company

Heidi Hanson – Slifer Management Company

Call to Order Ms. Merrill noting a quorum was present, called the Meeting of the Executive Board to order.

Previous Minutes The January 9, 2020 Board Meeting Minutes were presented and upon a motion duly made and seconded, it was:

Resolved to approve the Minutes as presented.

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

Resolved that the officers of the Board will be:

President - Lauren Merrill

Vice President - Deborah Wiancek

Secretary/Treasurer - Patricia Anderson

Other Business Executive Board votes for 2020 by electronic mail were noted as being: Approval of the signage request for C107 Tonic Method Studio.

Approval to allow Members in need due to the effects of the Covid restrictions, to defer Assessment payments without late fees or interest.

Approval to transfer the Association's maturing Citywide Banks Certificate of Deposit funds to a 1st Bank 91 Day Premier Time Account.

The electronic Board Resolutions are hereby Ratified.

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Riverwalk Quartz Building Association January 5, 2021 Directors Meeting Minutes

Adjournment

There being no further business to come before the Directors of the Quartz Building Association, the meeting was adjourned at 6:25p.m.

Respectfully Submitted,

Steve Simonett
Slifer Management Company