

**DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF DEER TRAIL PROPERTY OWNERS
ASSOCIATION HELD OCTOBER 20, 2016 AT INVESTMENT MANAGEMENT CONFERENCE ROOM**

DIRECTORS PRESENT:

KATHERINE BAKER

STEPHEN NALEWAY – REAPPOINTED 10/20/2016

JOHN CISNEROS –APPOINTED 10/20/2016

ABSENT:

MATT ADAMS

PROPERTY OWNERS MEMBERS PRESENT: (see attached sign-in sheet)

IMC

Rhonda Roberts

CALL TO ORDER:

A quorum was met and the executive session of the board meeting was called to order at 5:30 p.m. by Katherine.

EXECUTIVE SESSION (*Closed to public*)

- A. **DEED VIOLATIONS-** Deed violations were reviewed and consent given to send
- B. **COLLECTIONS-** Consent given to pursue judgements on members who were previously sent 209 letters.
- C. **ACC REVIEW-** Discussion was over reviewing ACC applications and plat maps more closely prior to giving an approval/disapproval.
There was one disapproval give and will reconsider upon resubmission.

CALL TO ORDER OF OPEN SESSION:

The open session of the Board Meeting was called to order at 6:00pm by Katherine.

FIRST ORDER OF BUSINESS – ACCEPT BOARD MEMBER’S RESIGNATIONANS & REASSIGN VACANCIES:

A quorum was met.

Katherine announced that Rachel Simons had rendered her resignation and the Board accepted.

Katherine announced that Loren Zawodny rendered his resignation and the Board accepted.

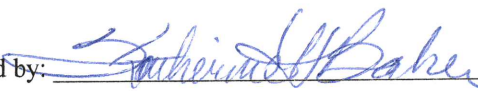
Stephen Naleway announced his resignation and the Board accepted on the contingency that he would accept the appointment of the open seat for Rachel Simons. Katherine motioned to appoint Stephen to Rachel’s vacant seat, Matt 2nd via email. Stephen accepted. The motion carried.

Stephen made a motion to appoint John Cisneros to Loren’s open seat. Katherine 2nd the motion. The motion carried.
There is one vacancy on the Board now.

John Cisneros had to leave the meeting so a quorum was no longer in met. Meeting adjourned at 6:45 p.m.
Previous minutes and financials were not reviewed or approved.

Open discussion continued among members.

Minutes prepared as written by: Rhonda Roberts.

Approved by: 

Deer Trail Director of the Board