

To: The Boulders at Wilderness Ridge Townhome owners
From: Stephanie R. Hupp, Secretary
Re: Minutes from July 6, 2008, Association Special Meeting

Members in Attendance: Jim Bunz, Sandy Bunz, Steve Klassen, Tracie Klassen, Kent Powers, Kay Powers, Stephanie Hupp, Heather Elton, Darian Ameli

The Special Meeting was called to discuss the resignation of Steve Klassen as Treasurer and to fill the vacancy. Steve resigned because he is moving out of state and his home is for sale. The remaining members discussed an appropriate member to fill the vacancy as Treasurer. Kristine Joy Reckewey was voted to fill the vacancy as Treasurer. Jim and Stephanie will be able to act as Treasurers in the interim while the bank account and necessary documents are completed.

Meeting was adjourned.