


To: The Boulders at Wilderness Ridge Townhome owners
From: Stephanie R. Hupp, Secretary
Re: Minutes from September 30, 2010, Directors Special Meeting

Members in Attendance: Jim Bunz, Sandy Bunz, Stephanie Hupp, Gary Tomlin

The Special Meeting was called to discuss the resignation of Terry Volkmer as Treasurer and to fill the vacancy. Terry resigned because he is moving out of state. The remaining Directors discussed an appropriate member to fill the vacancy as Treasurer. Gary Tomlin volunteered and 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.

The Secretary of State corporate documents will be amended to show Gary Tomlin as a Director in replacement of Terry Volkmer.

Meeting was adjourned.


Stephanie R. Hupp
Secretary