

**ONE BRECKENRIDGE PLACE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 15, 2011**

I. Call the Meeting to Order

The One Breckenridge Place Condominium Association Board of Directors Meeting was called to order at 3:20 p.m. on December 15, 2011.

Board Members Participating Were:

Kevin Briley, President, #38

Larry Pithan, Secretary/Treasurer, #12

Representing Great Western Lodging were Keith Kroepler, Jackie Gottschalk and Brian Juchno. Erika Krainz of Summit Management Resources transcribed the minutes from recording.

II. Insurance Deductible

The Board discussed the insurance coverage as related to interior unit damage. According to on Section 10.5 of the Declarations, the Association can charge the deductible for a claim to the homeowner. Kevin Briley noted that the deductible should be charged to the owners of Units 5 and 39.

Larry Pithan made a motion to draft a Resolution assigning responsibility for the deductible to the owners, consistent with the Declarations and Bylaws, and to have this interpretation added to the Association records. Kevin Briley seconded and the motion carried. A letter will be sent to all owners to notify them of this Resolution.

Great Western Lodging was asked to draft a letter that can be sent to the owners with a recommendation for including coverage for this deductible in their individual policies.

III. Adjournment

The meeting was adjourned at 3:28 p.m.

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_