

**ONE BRECKENRIDGE PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 10, 2011**

I. Call the Meeting to Order

The One Breckenridge Place Condominium Association Board of Directors Meeting was called to order at 10:48 a.m. on September 10, 2011.

Board Members Participating Were:

- Kevin Briley, President, #38 (via teleconf.)**
- Richard Bourland, Vice President, #5**
- Larry Pithan, Secretary/Treasurer, #12**

Representing Great Western Lodging were Keith Kroepler, Jackie Gottschalk, Jeff Cospolich and Brian Juchno. Erika Krainz of Summit Management Resources was recording secretary.

II. Election of Officers

Larry Pithan made a motion to retain the same Officers:

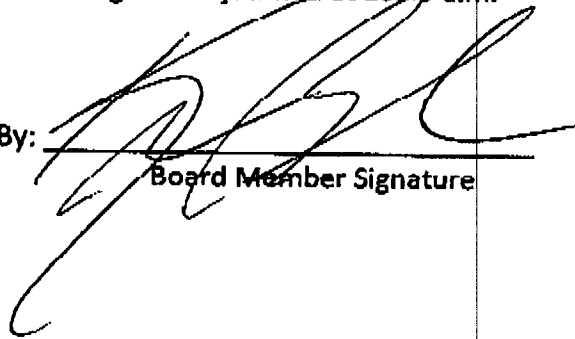
- Kevin Briley – President**
- Richard Bourland – Vice President**
- Larry Pithan – Secretary/Treasurer**

Richard Bourland seconded and the motion carried.

III. Adjournment

The meeting was adjourned at 10:49 a.m.

Approved By:



Board Member Signature

Date:

9/21/11