

**ONE BRECKENRIDGE PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 8, 2012**

I. Call the Meeting to Order

The One Breckenridge Place Condominium Association Board of Directors meeting was called to order at 11:10 a.m. on September 10, 2012.

Board Member Present:

Larry Pithan, Vice President, unit #12

Dennis Kinney, unit #17

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

II. Election of Officers

Larry Pithan made a motion to retain the same Officers as last year. Dennis Kinney seconded and the motion carried. Richard – President, Larry – Vice President, Dennis – Secretary/Treasurer

III. Old Business

A. *Delinquent Unit*

Larry Pithan made a motion to authorize Great Western Lodging to turn off any utilities provided by the Association including water, cable, internet, trash and snow removal as soon as possible. These actions will apply to any owner who becomes 90 or more days past due. Dennis Kinney seconded and the motion carried.

IV. Adjournment

The meeting was adjourned at 11:23 a.m.

Approved By: _____
Board Member Signature

Date: _____