

# DRAFT

## THE CORRAL AT BRECKENRIDGE HOMEOWNER ASSOCIATION EXECUTIVE BOARD MEETING August 11, 2012

### I. CALL THE MEETING TO ORDER

The Corral at Breckenridge Homeowner Association Executive Board Meeting was called to order by Geoffrey Forman at 1:46 p.m.

Board members participating were:

Geoffrey Forman, President  
David Huttner  
Chase Metz  
Eugene Malloy

Lorri Heuck  
Terry Lee  
Donald Newman

Representing management were Jonathan Kriegel and Iris Peterson. Erika Krainz of Summit Management Resources was recording secretary.

### II. EXECUTIVE SESSION

The Board excused the management team and convened an Executive Session at 1:46 p.m. to discuss the General Manager's contract, employee recognition and bonus and general education. The regular Board Meeting was reconvened at 4:03 p.m.

### III. ELECTION OF OFFICERS

Two of the new Board members will be serving the remainder of the terms from two Board members who resigned. Donald Newman will serve a three year term, Chase Metz will serve a two year term and Eugene Malloy will serve a one year term.

Officers were elected as follows:

President ó Geoffrey Forman  
Treasurer ó Lorri Heuck  
Secretary ó Chase Metz

### IV. SET NEXT MEETING DATE

The next Board Meeting was scheduled for Saturday, November 3, 2012 at 8:00 a.m.

### V. ADJOURNMENT

Donald Newman made a motion to adjourn at 4:08 p.m. Chase Metz seconded and the motion carried.

Approved By: \_\_\_\_\_  
Board Member Approval

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