

**THE CORRAL AT BRECKENRIDGE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
August 13, 2016**

I. CALL THE MEETING TO ORDER

The Corral at Breckenridge Homeowner Association Board of Directors Meeting was called to order by Geoffrey Forman at 11:57 a.m.

Board members participating were:

Geoffrey Forman, 304E

Lori Heuck, 105E

Terry Lee, 202E

CJ Milmoe, 308E

Chris Rains, 303W

Mike Yura, 103W/101W

Representing Great Western Lodging (GWL) were Chad Christy and Brian Juchno. Erika Krainz of Summit Management Resources was recording secretary.

II. RESERVE STUDY

Chad Christy said the Reserve Study should be updated every three years. This process will start in the fall for completion in the spring. The update will cost around \$1,000 and it will be done by Murray Bain. The annual Reserve contribution will probably need to be increased on a regular basis going forward.

III. ELECTION OF OFFICERS

CJ Milmoe made a motion to elect the following slate of Officers:

President – Geoffrey Forman

Vice President – Terry Lee

Treasurer – Lorri Heuck

Secretary – CJ Milmoe

Members – Chris Rains and Mike Yura

Chris Rains seconded and the motion carried.

IV. ADJOURNMENT

Geoffrey Forman made a motion to adjourn 12:30 p.m.

Approved By: 
Board Member Signature

Date: September 18, 2016